2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 724799

Entity Name: THE VILLAGE OF COLONY BEACH CLUB, INC.

FILED Nov 13, 2023 Secretary of State 9567694517CC

Current Principal Place of Business:

4225 S ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

4225 S ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-1444261 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FIRESTONE, MATT G 1000 LEGION PLACE SUITE 1700 ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATT G FIRESTONE 11/13/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 VICE PRESIDEN
 Title
 PRESIDENT

 Name
 HANCOCK, PHILIP
 Name
 DUNCAN, JERRY

 Address
 4225 S ATLANTIC AVE
 Address
 4225 S ATLANTIC AVE

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: NEW SMYRNA BEACH FL 32169

Title TREASURER Title SECRETARY

Name BURTS, RANSOM Name WOLTER, SARA

Address 4225 S ATLANTIC AVE Address 4225 S ATLANTIC AVE

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: NEW SMYRNA BEACH FL 32169

Title DIRECTOR

Name KAUFMANN, THOMAS Address 4225 S ATLANTIC AVE

City-State-Zip: NEW SMYRNA BEACH FL 32169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: JERRY DUNCAN

Electronic Signature of Signing Officer/Director Detail

11/13/2023