

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20577

Entity Name: COLONY RESORT, INC.

Current Principal Place of Business:

419 E GULF DR
SANIBEL, FL 33957

Current Mailing Address:

419 E GULF DR
SANIBEL, FL 33957

FEI Number: 65-0058239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEKKER, BETSY HMS
419 E GULF DR
SANIBEL, FL 33957 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name FULMER, BARRY
Address 11 RAMON BLVD
City-State-Zip: FREEHOLD NJ 07728

Title DIRECTOR
Name ROSS, MARY J
Address 691 DEERHORN TRAIL
City-State-Zip: YELLOW SPRINGS OH 45387

Title P
Name JACOB, ANDREW
Address 1417 SANDPIPER CIRCLE
City-State-Zip: SANIBEL FL 33957

Title T
Name WENDELL, FRED
Address 24 HILTON ROAD
City-State-Zip: DRYDEN NY 13053

Title SECRETARY
Name MCNAMARA, BRIAN
Address 328 CALHOUN ST APT. B
City-State-Zip: NEW ORLEANS LA 70118

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW JACOB

PRESIDENT

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date