2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20577

Entity Name: COLONY INN, 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:

MATHEWS, MICHELLE J 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: MICHELLE MATHEWS 03/08/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleDIRECTORTitleSECRETARYNameIRWIN, DENNISNameROSS, MARY J

Address 376 LAKE SHORE WEST DRIVE Address 691 DEERHORN TRAIL

City-State-Zip: LAKE QUIVIRA KS 66217 City-State-Zip: YELLOW SPRINGS OH 45387

TitlePRESIDENTTitleTREASURERNameJACOB, ANDREWNameBURNS, JOHNAddress1417 SANDPIPER CIRCLEAddressP.O. BOX 196

City-State-Zip: SANIBEL FL 33957 City-State-Zip: FERGUS FALLS LA 56537

Title VP

Name TAYLOR, MALLORY
Address 8396 DINES ROAD
City-State-Zip: NOVELTY OH 44072

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 03/08/2022

FILED Mar 08, 2022

Secretary of State

6078110245CC

Date