2024 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 01/04/2024

Electronic Signature of Registered Agent Date

FILED Jan 04, 2024

Secretary of State

4585525542CC

Date

Officer/Director Detail:

 Title
 VP
 Title
 TREASURER

 Name
 IRWIN, DENNIS
 Name
 ROSS, STEVE

Address 20 SWEETWATER LANE Address 691 DEERHORN TRAIL

City-State-Zip: LAKE OZARK MO 65049 City-State-Zip: YELLOW SPRINGS OH 45387

TitleSECRETARYTitlePRESIDENTNameDUBROVSKY, ZIVTHANNameBURNS, JOHNAddress33 REED STAddressP.O. BOX 196

City-State-Zip: LEXINGTON MA 02421 City-State-Zip: FERGUS FALLS MN 56538

Title DIRECTOR

Name EVERS, KEN

Address 14253 NASH RD.

City-State-Zip: BURTON OH 44021

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: JOHN BURNS PRESIDENT 01/04/2024