2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743099

FILED Jaņ 15, 2<u>00</u>9 Secretary of State

Entity Name: COLONNADES MEMBERS INC.

Current Principal Place of Business: New Principal Place of Business:

1140 BAYSHORE DR FT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

1140 BAYSHORE DR FT PIERCE, FL 34949

FEI Number: 59-1831924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNETT, JANE L ESQ CORNETT, GOOGE & ASSOCIATES P.A. 401 E. OSĆEOLA STREET STUART, FL 34994 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

2VP (X) Change () Addition () Delete GEORGE, BOB BERCIER, RUSSELL Name: Name: 1309 BAYSHORE DR#6 Address: 1223 BAYSHORE DR # 203 Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: FORT PIERCE, FL 34949

Title: PD () Delete Title: 1VPD (X) Change () Addition

GUNTHER, GEORGE Name: GUNTHER, GALE Name: Address: 1166 BAYSHORE DR #206 Address: 1166 BAYSHORE DR # 206 City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: FORT PIERCE, FL 34949

Title: () Delete Title: 2VPD (X) Change () Addition KRAFT, BEVERLY HAGGBLAD, RICHARD Name: Name: 1223 BAYSHORE DR. 1351 BAYSHORE DR. # 203 Address: Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: FORT PIERCE, FL 34949

Title: () Delete Title: () Change (X) Addition

Name: Name: O'BRIEN, DAN 1153 BAYSHORE DR #103 Address: Address: City-St-Zip: City-St-Zip: FORT PIERCE, FL 34949

Title: () Delete Title: () Change (X) Addition

BARRY, DONNA Name: Name: 1315 BAYSHORE DR #3 Address: Address: City-St-Zip: City-St-Zip: FORT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSS BERCIER PD 01/15/2009