2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748985

FILED Feb 06, 2012 Secretary of State

Entity Name: COLONNADE BAY CONDOMINIUM ASSOCIATION, INC.

US

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

8530 BYRON AVENUE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

8530 BYRON AVENUE MIAMI BEACH, FL 33141

FEI Number: 59-2011304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARONIER, CARMEN C 8600 BYRON AVE., #6 MIAMI BEACH, FL 33141

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:

Title: VD

Name: FINSCHOW, GERHARD
Address: 8530 BYRON AVE., APT. 404
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD

Name: DIAZ, JUAN A

Address: 8530 BYRON AVE., APT. 407 City-St-Zip: MIAMI BCH., FL 33141

Title: SD

Name: RYAN, WILLIAM

Address: 8530 BYRON AVE., APT. 403 City-St-Zip: MIAMI BEACH, FL 33141

Title: [

Name: HERNANDEZ, MIGUEL
Address: 8530 BYRON AVE., APT. 205
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD

 Name:
 BALLARIN, HAROLD

 Address:
 8530 BYRON AVE., APT 207

 City-St-Zip:
 MIAMI BEACH, FL 33141

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.

SIGNATURE: GERHARD FINSCHOW VD 02/06/2012