2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717422

FILED Jan 06, 2009 Secretary of State

Entity Name: COLONNADES CONDOMINIUM ASSOCIATION NO. 1, 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: 59-1537179 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 ESQ. 401 EAST OSCEOLA STREET STUART, FL 34944 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:

- Flateria Circulus (Basistand Assat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 GEORGE, ROBERT D

 Address:
 1309 BAYSHORE DRIVE #6

 City-St-Zip:
 FORT PIERCE, FL 34949

 Title:
 VPC
 () Delete

 Name:
 HUTCHINSON, RICHARD

 Address:
 1323 BAYSHORE DRIVE #3

 City-St-Zip:
 FORT PIERCE, FL 34949

 Title:
 T
 () Delete

 Name:
 HUTCHINSON, LINDA

 Address:
 1323 BAYSHORE DRIVE #3

 City-St-Zip:
 FORT PIERCE, FL 34949

 Title:
 BM
 () Delete

 Name:
 RICHARDS, LOIS

 Address:
 1309 BAYSHORE DRIVE #5

 City-St-Zip:
 FORT PIERCE, FL 34949

 Title:
 BM
 () Delete

 Name:
 DEGRANDIS, JOHN

 Address:
 1315 BAYSHORE DRIVE #4

 City-St-Zip:
 FT. PIERCE, FL 34949

Title: P (X) Change () Addition

Name: DEGRANDIS, JOHN A
Address: 1240 SW BRIARWOOD DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP (X) Change () Addition

Name: WHITTEN, MONA

Address: 1309 BAYSHORE DRIVE #3 City-St-Zip: FORT PIERCE, FL 34949

Title: T (X) Change () Addition

Name: KORNHER, GARY
Address: 1309 BAYSHORE DRIVE #7
City-St-Zip: FORT PIERCE, FL 34949

Title: S (X) Change () Addition

Name: BARRY, RAY

Address: 1315 BAYSHORE DRIVE #3 City-St-Zip: FORT PIERCE, FL 34949

Title: BM (X) Change () Addition

Name: SCHMIDT, PATRICIA
Address: 1323 BAYSHORE DRIVE #8
City-St-Zip: FT. 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: JOHN DEGRANDIS P 01/06/2009