

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726196

FILED
Apr 22, 2009
Secretary of State

Entity Name: COLLONADE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2115 NE 122 STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351

Current Mailing Address:

2115 NE 122 STREET
NORTH MIAMI, FL 33181

New Mailing Address:

3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351

FEI Number: 59-1503580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIDERATO, MARIA
2115 NE 122 STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

A & M PARTNERS, INC.
3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351 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: A & M PARTNERS, INC.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HERNANDEZ, ALEXANDRA
Address: 2237 NE 122 ST
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: PEARL, SUE
Address: 2249 NE 122 ST.
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: YENKANA, BETH
Address: 2251 NE 122 ST.
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: SMITH, JANET
Address: 2205 NE 122 STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: HAXHO, BRIDGET
Address: 2123 NE 122ND STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: P () Delete
Name: DESIDERATO, MARIA
Address: 2115 NE 122 ST
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HERNANDEZ, ALEXANDRA
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: PEARL, SUE
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: YENKANA, BETH
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: SMITH, JANET
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change () Addition
Name: HAXHO, BRIDGET
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change () Addition
Name: DESIDERATO, MARIA
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: MARIA DESIDERATO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date