2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726196

FILED Mar 11, 2010 Secretary of State

Entity Name: COLLONADE CONDOMINIUM ASSOCIATION, INC.

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

3495 NORTH HIATUS ROAD 2115 NE 122ND ST NORTH MIAMI, FL 33181

SUITE 202

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

3495 NORTH HIATUS ROAD 2115 NE 122ND ST

SUITE 202 NONE

SUNRISE, FL 33351 NORTH MIAMI, FL 33181

FEI Number: 59-1503580 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:

A & M PARTNERS, INC. BEST WAY PMC INC. 3495 NORTH HIATUS ROAD 14853 NE 20TH AVE. NORTH MIAMI, FL 33381 US SUITE 202

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.

SUNRISE, FL 33351 US

SIGNATURE: RUBEN PELEG 03/11/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HERNANDEZ, ALEXANDRA Name: Address: 14853 NE 20TH AVE City-St-Zip: NOTH MIAMI, FL 33181

Title:

Name: PEARL, SUE Address: 14853 NE 20TH AVE City-St-Zip: NORTH MIAMI, FL 33381

Title:

YENKANA, BETH Name: 14853 NE 20TH AVE Address: City-St-Zip: NORTH MIAMI, FL 33181

Title:

Name: SMITH, JANET 14853 NE 20TH AVE Address: City-St-Zip: NORTH MIAMI, FL 33381

Title:

HAXHO, BRIDGET Name: 14853 NE 20TH AVE Address: NORTH MIAMI, FL 33381 City-St-Zip:

Title:

DESIDERATO, MARIA Name: Address: 14853 NE 20TH AVE NORTH MIAMI, FL 33381 City-St-Zip:

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: MARIA DESIDERATO **PRES** 03/11/2010

Electronic Signature of Signing Officer or Director

Date