

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 15, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # F04000000410**

1. Entity Name  
**DOUGLAS COLONNADE S&C SPE CORP.**



Principal Place of Business  
**C/O COLONNADE PROPERTIES, LLC  
ONE ROCKEFELLER PLAZA, SUITE 2300  
NEW YORK, NY 10020**

Mailing Address  
**C/O COLONNADE PROPERTIES, LLC  
ONE ROCKEFELLER PLAZA, SUITE 2300  
NEW YORK, NY 10020**



05112005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**20-0629351**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**AMERICAN INFORMATION SERVICES, INC.  
ONE SOUTHEAST THIRD AVE., 28TH FLOOR  
MIAMI, FL 33131**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PTD  
SAMBUCO, JOSEPH S  
ONE ROCKEFELLER PLAZA, SUITE 2300  
NEW YORK, NY 10020**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
FELDMAN, JEFFREY B  
ONE ROCKEFELLER PLAZA, SUITE 2300  
NEW YORK, NY 10020**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
DRIESSEN, DAWN M  
ONE ROCKEFELLER PLAZA, SUITE 2300  
NEW YORK, NY 10020**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
GLINSKI, CHRISTOPHER B  
ONE ROCKEFELLER PLAZA, SUITE 2300  
NEW YORK, NY 10020**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
MANEY, MICHAEL H  
ONE ROCKEFELLER PLAZA, SUITE 2300  
NEW YORK, NY 10020**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
MITCHELL, MATTHEW A  
ONE ROCKEFELLER PLAZA, SUITE 2300  
NEW YORK, NY 10020**

U00000378509  
08/15/05-80008-019 150.00

**DO NOT WRITE  
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #