

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004857

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE COLONNADE APARTMENTS INC.

Current Principal Place of Business:

1284 WELLINGTON ST.
OTTAWA ONTARIO, CA K1Y3A9 XX

New Principal Place of Business:

1284 WELLINGTON STREET
OTTAWA, ONTARIO, . K1Y3A9 CA

Current Mailing Address:

1284 WELLINGTON ST.
OTTAWA ONTARIO, CA K1Y3A9 XX

New Mailing Address:

1284 WELLINGTON STREET
OTTAWA, ONTARIO, . K1Y3A9 CA

FEI Number: 98-0136926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, TIMOTHY S
50 CENTRAL AVENUE, STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: C
Name: GREENBERG, STEPHEN
Address: 67 GENEVA ST.
City-St-Zip: OTTAWA, ONTARIO, . K1Y3A9 CA

Title: PSD
Name: GREENBERG, STEPHEN
Address: 67 GENEVA ST.
City-St-Zip: OTTAWA, ONTARIO, . K1Y3A9 CA

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN GREENBERG

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date