

MC00000001268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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OFFICE OF CORPORATION  
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Wolters Kluwer

CT Corporation  
28 Liberty St.  
New York, NY 10005

Phone (212) 894 8940  
[www.ct.wolterskluwer.com](http://www.ct.wolterskluwer.com)  
[www.wolterskluwer.com](http://www.wolterskluwer.com)

May 11, 2023

Department of State - Division of Corporations  
Amendment Section  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

RE: COLONNADE PROPERTY MANAGEMENT LLC

Dear Sir or Madam,

Corpdirect Agents, Inc. provides the agent for service of process in Florida for the above-named company. Please be advised that the agent for service of process has been changed to:  
C T Corporation System.

Enclosed please find an executed Statement of Change Form and Cover Letter, which will serve to change the agent to: C T Corporation System, 1200 Pine South Island Road, Plantation, FL 33324. Also enclosed is our check for \$25.00 to cover the filing fee.

Please advise us once the agent change has been noted and issue whatever evidence of filing that may be usual. Also, enclosed is a self-addressed envelope for your convenience in replying or you can email me at my email address below.

Thank you,

C T Corporation System

A handwritten signature in black ink, appearing to be 'MH' or similar initials.

Marie Hauer  
Agent Services Division  
[marie.hauer@wolterskluwer.com](mailto:marie.hauer@wolterskluwer.com)

Encl.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COLONNADE PROPERTY MANAGEMENT LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie Hauer

\_\_\_\_\_  
Name of Person

C T Corporation System

\_\_\_\_\_  
Firm/Company

28 Liberty St.

\_\_\_\_\_  
Address

New York, NY 10005

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INIS18 (2/14)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: COLONNADE PROPERTY MANAGEMENT LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
1400 Centrepark Blvd. Ste 810  
West Palm Beach, FL 33401

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
1400 Centrepark Blvd. Ste 810  
West Palm Beach, FL 33401

3. 06/28/2000 Date of filing/registration in Florida

4. M00000001268 Document number

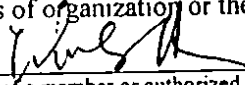
5. (a) CORPDIRECT AGENTS, INC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
1200 South Pine Island Road  
Miami, FL 33324

(b) C T Corporation System  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
1200 South Pine Island Road  
Plantation, FL 33324

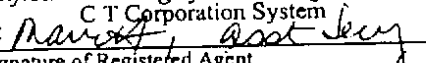
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
Signature of a member or authorized representative of a member

Cindy Hu, CFO

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

By:   
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
SECRETARY OF STATE  
2023 MAY 12 AM 11:22