

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004513

FILED
Jul 06, 2004
Secretary of State**Entity Name:** THE COLONNADE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**180 ARAGON AVENUE
CORAL GABLES, FL 331345439**New Principal Place of Business:****Current Mailing Address:**180 ARAGON AVENUE
CORAL GABLES, FL 331345439**New Mailing Address:****FEI Number:** 65-0336471**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALLAGHER, ROBERT E JR
MUSEUM TOWER, SUITE 2200
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: PD () Delete
Name: SPENCER, CRAIG S
Address: C/O ARDEN GROUP 121 S. BROAD ST. 13TH FLR
City-St-Zip: PHILADELPHIA, PA 19107

Title: VPTD () Delete
Name: PIETROPOLY, RICHARD D
Address: C/O ARDEN GROUP 121 S. BROAD ST. 13TH FLR
City-St-Zip: PHILADELPHIA, PA 19107

Title: VSD () Delete
Name: BORNSTEIN, BRIAN
Address: 2665 SOUTH BAYSHORE DRIVE THIRD FLOOR
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: OPPENHEIM, ROBERT
Address: 2655 SOUTH BAYSHORE DRIVE THIRD FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPENCER, CRAIG A
Address: C/O ARDEN GROUP 1635 MARKET ST. 17TH FLR
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPTD (X) Change () Addition
Name: PIETROPOLI, RICHARD D
Address: C/O ARDEN GROUP 1635 MARKET ST. 17TH FLR
City-St-Zip: PHILADELPHIA, PA 19103

Title: VSD (X) Change () Addition
Name: DOBBS, JOSEPH
Address: C/O CRESCENT RE 300 CRESCENT CRT SUITE 120
City-St-Zip: DALLAS, TX 75201

Title: VPD (X) Change () Addition
Name: GOODRICH, JACK
Address: C/O CRESCENT9130 S DADELAND BLVD SUITE 100
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CRAIG A SPENCER

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date