

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004513

FILED
Jul 23, 2009
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:

2333 PONCE DE LEON BLVD.
312
CORAL GABLES, FL 331345439

FEI Number: 65-0336471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARGOL, STEVEN A
Address: 3340 PLAYERS CLUB PARKWAY, STE 200
City-St-Zip: MEMPHIS, TN 38125

Title: VPTD () Delete
Name: HUTCHINS, PHILLIP W
Address: 3340 PLAYERS CLUB PARKWAY, STE 200
City-St-Zip: MEMPHIS, TN 38125

Title: VPD () Delete
Name: DOBBS, JOSEPH
Address: 200 CRESCENT COURT, STE. 250
City-St-Zip: DALLAS, TX 75201

Title: VPD () Delete
Name: GOODRICH, JACK
Address: 9130 S DADELAND BLVD., STE 100
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINNICK, ADAM
Address: 1050 17TH STREET, SUITE 1200
City-St-Zip: DENVER, CO 80265

Title: VPD (X) Change () Addition
Name: TAGEN, CRAIG
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: SD (X) Change () Addition
Name: HERNANDEZ-BOROT, RENEE
Address: 2333 PONCE DE LEON BLVD., SUITE 312
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Change () Addition
Name: MONAHAN, DAN
Address: 3340 PLAYERS CLUB PARKWAY, SUITE 200
City-St-Zip: MEMPHIS, TN 38125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RENEE HERNANDEZ-BOROT

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07/23/2009

Electronic Signature of Signing Officer or Director

Date