2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001085

NAPLES, FL 34103

FILED Jan 20, 2005 Secretary of State

Entity Name: COLONNADE MEDICAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5117 CASTELLO DRIVE, SUITE 2 C/O COLONIAL SQUARE REALTY, INC.

NAPLES, FL 34103 1164 GOODLETTE ROAD NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

5117 CASTELLO DRIVE, SUITE 2 C/O COLONIAL SQUARE REALTY

P.O. BOX 10608 NAPLES, FL 34101

FEI Number: 76-0715513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, PAUL A
5667 NAPLES BLVD
NAPLES, FL 34109
US
OLSON, CLIFFORD A
P.O. BOX 10608
NAPLES, FL 34101
US

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: CLIFFORD A. OLSON 01/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDIT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D ()Delete Title: D (X)Change ()Addition

Name: KYRITSIS, ATHINA Name: MURRAY, PAUL PRES
Address: 9240 BONITA BEACH ROAD, SUITE 2206 Address: 227 SILVERADO DRIVE

City-St-Zip: BONITA SPRINGS, FL 34135 Address: 227 Sit VERADO DRIVE

Title: D () Delete Title: D (X) Change () Addition Name: GREKOS, ZANNOS Name: GLOGAU, KURT VP

Name: GREKOS, ZANNOS Name: GLOGAU, KURT VP
Address: 9240 BONITA BEACH ROAD, SUITE 2206 Address: 4722 NAVASSA LANE
City-St-Zip: BONITA SPRINGS, FL 341135 City-St-Zip: NAPLES, FL 34119 US

Title: D () Change (X) Addition

 Name:
 Name:
 ZAMPELL, MARC ST

 Address:
 Address:
 4951 TAMIAMI TR. #11

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34103 US

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: KURT GLOGAU D 01/20/2005