2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005522

FILED Apr 18, 2008 Secretary of State

Entity Name: LA COLONNADE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1290 N. HWY. A1A, SUITE 109 SATELLITE BCH, FL 32937 **Current Mailing Address: New Mailing Address:** 1290 N. HWY. A1A, SUITE 109 SATELLITE BCH, FL 32937 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, J. PATRICK 1290 N. HWÝ. A1A, SUITE 109 SATELLITE BCH, FL 32937 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DANEL, REGIS Name: Name: Address: 1290 N. HWY. A1A, SUITE 109 Address: City-St-Zip: SATELLITE BCH, FL 32937 City-St-Zip: Title: () Delete Title: () Change () Addition THELANDER, MICHAEL Name: Name: Address: 1290 N. HWY, A1A, SUITE 109 Address: City-St-Zip: SATELLITE BCH, FL 32937 City-St-Zip: Title: () Delete Title: () Change () Addition MALLEO, PATRICIA Name: Name: 1290 N. HWY. A1A, SUITE 109 Address: Address: City-St-Zip: SATELLITE BCH, FL 32937 City-St-Zip:

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: REGIS DANEL P 04/18/2008