2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005522

FILED Feb 23, 2011 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 1303 HIGHWAY A.1.A. #501 SATELLITE BCH, FL 32937 SATELLITE BCH, FL 32937

Current Mailing Address: New Mailing Address:

1290 N. HWY. A1A, SUITE 109 1303 HIGHWAY A.1.A. #501 SATELLITE BCH, FL 32937 SATELLITE BCH, FL 32937

FEI Number: 20-0154950 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:

ANDERSON, J. PATRICK
1290 N. HWY. A1A, SUITE 109
SATELLITE BCH, FL 32937 US

KEITH, STROUP JR.
1303 HIGHWAY A.1.A.# 501
SATELLITE BCH, FL 32937 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: KEITH STROUP JR 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GOODHEART, DONALD

 Address:
 1303 HWY. A1A #201

 City-St-Zip:
 SATELLITE BCH, FL 32937

Title: ∨

 Name:
 GALM, ED

 Address:
 1323 HWY A1A # 301

 City-St-Zip:
 SATELLITE BCH, FL 32937

Title: ST

 Name:
 STROUP, KEITH JR.

 Address:
 1303 HWY A1A #501

 City-St-Zip:
 SATELLITE BCH, FL 32937

I hereby 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 all other like empowered.

SIGNATURE: KEITH STROUP JR SECT 02/23/2011