

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006928

FILED
Jan 14, 2008
Secretary of State

Entity Name: THE COLONNADE AT MIAMI LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6500 COWPEN ROAD
301
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

6500 COWPEN ROAD
301
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 86-1078106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL M. KEIL, P.A.
6500 COWPEN ROAD
301
MIAMI LAKES, FL 33016 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: D () Delete
Name: GONZALEZ, ALBERT O
Address: 6500 COWPEN ROAD SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: KEIL, DANIEL M
Address: 6500 COWPEN ROAD SUITE 301
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: TOLEDO, EVELIO A
Address: 6500 COWPEN ROAD SUITE 305
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETANCOURT, GREGORY F
Address: 6500 COWPEN ROAD SUITE 303
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RARICK, PHILLIP
Address: 6500 COWPEN ROAD SUITE 204
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Change (X) Addition
Name: AGUIAR, ALBERT
Address: 6500 COWPEN ROAD, SUITE 202
City-St-Zip: MIAMI LAKES, FL 33014

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: GREGORY F. BETANCOURT

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date