2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006928

FILED Jan 07, 2010 Secretary of State

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

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

6500 COWPEN ROAD 303

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6500 COWPEN ROAD 303

MIAMI LAKES, FL 33014

FEI Number: 86-1078106 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:

DANIEL M. KEIL, P.A. 6500 COWPEN ROAD 301 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BETANCOURT, GREGORY F
Address: 6500 COWPEN ROAD SUITE 303
City-St-Zip: MIAMI LAKES, FL 33014

Title: D

Name: KEIL, DANIEL M

Address: 6500 COWPEN ROAD SUITE 301 City-St-Zip: MIAMI LAKES, FL 33014

Title:

Name: RARICK, PHILLIP

Address: 6500 COWPEN ROAD SUITE 204 City-St-Zip: MIAMI LAKES, FL 33014

Title:

Name: AGUIAR, ALBERT

Address: 6500 COWPEN ROAD, SUITE 202 City-St-Zip: MIAMI LAKES, FL 33014

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: GREGORY F. BETANCOURT

D

01/07/2010