

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006928

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

6500 COWPEN ROAD
204
MIAMI LAKES, FL 33014

New Principal Place of Business:

6500 COWPEN ROAD
204
MIAMI LAKES, FL 33014 UN

Current Mailing Address:

6500 COWPEN ROAD
204
MIAMI LAKES, FL 33014

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 33014 US

Name and Address of New Registered Agent:

RARICK BESKIN & GARCIA VEGA, P.A.
6500 COWPEN ROAD
204
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: PHILLIP B. RARICK

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RARICK, PHILLIP B
Address: 6500 COWPEN ROAD SUITE 204
City-St-Zip: MIAMI LAKES, FL 33014

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

Title: T
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: P

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date