

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 17, 2009
Secretary of State

DOCUMENT# N05000003165

Entity Name: THE COLONNADES ASSOCIATION, INC.**Current Principal Place of Business:**701 N.W. 91ST TERRACE
PLANTATION, FL 33324**New Principal Place of Business:****Current Mailing Address:**701 N.W. 91ST TERRACE
PLANTATION, FL 33324**New Mailing Address:****FEI Number:** 20-2827708**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALANCY, STEVEN S
311 SE 13 ST
FORT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**ADELSON, ANTHONY S PA
501 GOLDEN ISLES DR.
STE. 203
HALLANDALE BEACH, FL 33009 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: ANTHONY S. ADELSON

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IAN, MILLER
Address: 701 NW 91 TER
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: LEHAVOT, YORAM
Address: 701 NW 91 TER
City-St-Zip: PLANTATION, FL 33324

Title: TD () Delete
Name: FERRO, RENZO
Address: 701 NW 91 TER
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: LIPPMAN, ARLENE
Address: 701 NW 91 TER
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: AGUILAR, ADOLFO
Address: 701 NW 91 TER
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: RENZO FERRO

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04/17/2009

Electronic Signature of Signing Officer or Director

Date