2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746059

FILED Feb 02, 2010 Secretary of State

Entity Name: CORNWALL AT CENTURY VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

6300 PARK OF COMMERCE BLVD 9045 LA FONTANA BLVD. BOCA RATON, FL 33487

SUITE 219

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERCE BLVD 9045 LA FONTANA BLVD. BOCA RATON, FL 33487

SUITE 219

BOCA RATON, FL 33434

FEI Number: 59-2006623 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:

GELLERMAN, LEONARD LIMONGELLI, MICHAEL 3050 CORNWALL C 3092 CORNWALL E

BOCA RATON, FL 33434 BOCA RATON, FL 33434 US 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: MICHAEL LIMONGELLI 02/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LIMONGELLI, MICHAEL Name: Address: 3092 CORNWALL E City-St-Zip: BOCA RATON, FL 33434

Title: VD

Name: ROBERTS, LYNN Address: 3100 CORNWALL E City-St-Zip: BOCA RATON, FL 33434

Title:

WEISS, GLADYS Name: 3034 CORNWALL B Address: City-St-Zip: BOCA RATON, FL 33434

Title: VD

Name: DEVOE, LEON Address: 2015 CORNWALL A City-St-Zip: BOCA RATON, FL 33434

Title:

WORTREICH, CELIA Name: 1083 CORNWALL E Address: BOCA RATON, FL 33434 City-St-Zip:

Title:

WEXLER, RICHARD Name: Address: 1062 CORNWALL D BOCA RATON, FL 33434 City-St-Zip:

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.

Ρ SIGNATURE: MICHAEL LIMONGELLI 02/02/2010