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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am § Secretary of State **DOCUMENT # 749762** 1. Entity Name 04-01-2002 90015 041 ****61 25 THE CORNICHE CONDOMINIUM ASSOCIATION OF BOCA RAT ON: INC. Principal Place of Business Mailing Address 277 NORTH OCEAN BLVD 500 NE SPANISH RIVER BLVD BOCA RATON FL 33432 #18 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1971293 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **ERNEST WILLIS C/O BEACON PROPERTY MGMT** 500 NE SPANISH RIVER BLVD SUITE 18 **BOCA RATON FL 33431** City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (9/01) PΩ Addition TITLE ☐ Delete TITLE STD EASTERDAY, JACK NAME NAME Paulo Pinherino STREET ADDRESS 277 N OCEAN BLVD #301 STREET ADDRESS 277 N Ocean Blvd #104 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Boca Raton, FL 33432 TITI F ☐ Change ☐ Addition TITLE Delete LODRICH, JOHN NAME NAME STREET ADDRESS 3420 RABBIT HOLLOW CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY-BEACH FL-33432-Delete ☐ Change Addition D CULLEN, WAVA NAME NAME Stevens, David STREET ADDRESS 277 N. OCEAN BLVD STREET ADDRESS 277 N Ocdan Blvd #102 CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL 33432** Boca Raton, FL - 33432 ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3/2//Az 56/ 395 808)