2006 NOT-FOR-PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #749762** 05-01-2006 90427 003 ****61.25 THE CORNICHE CONDOMINIUM ASSOCIATION OF **BOCA RATON, INC.** Principal Place of Business Mailing Address ~~~~~~ **500 NE SPANISH RIVER BLVD** 277 NORTH OCEAN BLVD BOCA RATON, FL 33432 US BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Cha-NP CR2E037 (11/05) 4. FEI Number 59-1971293 Applied For City & State City & State Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ERNEST WILLIS C/O BEACON PROPERTY MGMT Street Address (P.O. Box Number is Not Acceptable) 500 NE SPANISH RIVER BLVD SUITE 18 BOCA RATON, FL 33431 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. I am familiar with, and accept the obligations of registered agent 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 \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITE TITLE Delete Friedman Bruce # PH-4 EASTERDAY, JACK NAME NAME 277 N OCEAN BLVD #301 STREET ADDRESS STREET ADDRESS a Raton, FL 33438 CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33432 P.D ... STD Delete TITLE TITLE ESTEP, RONALD NAME massaro, vito NAME STREET ADDRESS 277 N OCEAN BLVD STE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change TITLE Delete TITLE mondana, O. Cristino STEVENS, DAVID NAME STREET ADDRESS 277 N OCEAN BLVD #102 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE: ک

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

NAME

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Addition

FILED