2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749762

FILED Jan 06, 2010 Secretary of State

Entity Name: THE CORNICHE CONDOMINIUM ASSOCIATION OF BOCA RATON, INC.

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

500 NE SPANISH BLVD 500 NE SPANISH RIVER BLVD

STE 18 STE 18

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

500 NE SPANISH RIVER BLVD

BOCA RATON, FL 33431 US

FEI Number: 59-1971293 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:

ERNEST WILLIS C/O BEACON PROPERTY MGMT 500 NE SPANISH RIVER BLVD SUITE 18 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: EASTERDAY, JACK

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

Title: VPD Name: KOTZ, JACK

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

Title: STD

Name: FRIEDMAN, BRUCE

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

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: JACK EASTERDAY PD 01/06/2010