

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084706

Entity Name: CORNWALL PROPERTIES, INC.

Current Principal Place of Business:

1201 E HILLBORO BLVD.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1201 E HILLBORO BLVD.
DEERFIELD BEACH, FL 33441

FEI Number: 59-3411916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEMURGY, KIMBERLY A
1201 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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

Officer/Director Detail :

Title PD
Name ROSEMURGY, KIMBERLY A
Address 1201 E HILLSBORO BLVD
City-State-Zip: DEERFIELD BEACH FL 33441

Title SD
Name ROSEMURGY, ALEXANDER SII
Address 1201 E HILLSBORO BLVD
City-State-Zip: DEERFIELD BEACH FL 33441

Title TD
Name ROSEMURGY, JAMIE M
Address 1201 E. HILLSBORO BLVD.
City-State-Zip: DEERFIELD BEACH FL 33441

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY A ROSEMURGY

PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date