

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084706

Entity Name: CORNWALL PROPERTIES, INC.**Current Principal Place of Business:**1801 S FEDERAL HWY
BOCA RATON, FL 33432**Current Mailing Address:**1801 S FEDERAL HWY
BOCA RATON, FL 33432 US**FEI Number:** 59-3411916**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HICKEY, BRIAN C ESQ.
3001 PGA BLVD
SUITE 305
PALM BEACH GARDENS, FL 33410 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:** BRIAN HICKEY

04/05/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	ROSEMURGY, KIMBERLY A
Address	1801 S FEDERAL HWY
City-State-Zip:	BOCA RATON FL 33432

Title	SECRETARY
Name	ROSEMURGY, ALEXANDER SII
Address	1801 S FEDERAL HWY
City-State-Zip:	BOCA RATON FL 33432

Title	TD
Name	ROSEMURGY, JAMIE M
Address	1801 S FEDERAL HWY
City-State-Zip:	BOCA RATON FL 33432

Title	VP
Name	STEPHANO, RICHARD M
Address	1801 S FEDERAL HWY
City-State-Zip:	BOCA RATON FL 33432

Title	MGR
Name	DESIATO, NICHOLAS
Address	1801 S FEDERAL HWY
City-State-Zip:	BOCA RATON FL 33432

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: RICHARD M STEPHANO

VP

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date