2017 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

FILED Feb 02, 2017

Secretary of State

CC6095707937

Officer/Director Detail:

Title Title SD

ROSEMURGY, KIMBERLY A Name ROSEMURGY, ALEXANDER SII Name

1201 E HILLSBORO BLVD Address 1201 E HILLSBORO BLVD Address City-State-Zip: DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 City-State-Zip:

Title **MANAGER** Title TD

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

Title MGR

City-State-Zip:

Name **DESIATO. NICHOLAS** 1201 E HILLBORO BLVD. Address

City-State-Zip: DEERFIELD BEACH FL 33441

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 ROSEMURGY

MANAGER

02/02/2017 Date