

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2007 8:00 am
Secretary of State

03-08-2007 90008 029 ****61.25

DOCUMENT # 746484 1. Entity Name CORNICHE CONDOMINIUM APARTMENT ASSOCIATION OF THE PALM BEACHES, INC.					
Principal Place of Business 5200 N OCEAN DRIVE SINGER ISLAND, FL 33404			Mailing Address 5200 N OCEAN DRIVE SINGER ISLAND, FL 33404		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-2166075	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent DIREKTOR, KENNETH S 500 AUSTRALIAN AVE SOUTH 9TH FLOOR WEST PALM BEACH, FL 33401				7. Name and Address of New Registered Agent Name DIREKTOR, KENNETH S Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF 625 N. FLAGLER DR., 7th FLOOR City WEST PALM BEACH State FL Zip Code 33401	
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 Kenneth S. Direktor <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE 7/23/07	
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, LARRY 5200 NORTH OCEAN DR SUITE 204 SINGER ISLAND, FL 33404	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, LARRY 5200 N. OCEAN DR., #204 SINGER ISLAND, FL 33404	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERLMAN, ANNY 5200 NORTH OCEAN DR SUITE 802 SINGER ISLAND, FL 33404	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AVERNA, JOHN 5200 N. OCEAN DR., #801 SINGER ISLAND, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARREN, DONALD 5200 NORTH OCEAN DR SUITE 603 SINGER ISLAND, FL 33404	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ROSEN, MARTIN 5200 N. OCEAN DR, #805 SINGER ISLAND, FL 33404	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD RENDO, KATHRYN 5200 N. OCEAN DR., #1006 SINGER ISLAND, FL 33404	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RENDO, KATHRYN 5200 N. OCEAN DR., #1006 SINGER ISLAND, FL 33404	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST STEIN, SEYMOUR 5200 NORTH OCEAN DR SUITE 214 SINGER ISLAND, FL 33404	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RENDO, KATHRYN 5200 N. OCEAN DR., #1006 SINGER ISLAND, FL 33404	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIRONTE, LILLIAN 5200 N. OCEAN DRIVE #21B SINGER ISLAND, FL 33404	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PIRONTE, LILLIAN 5200 N. OCEAN DR., #21B SINGER ISLAND, FL 33404	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
SIGNATURE:				Date 3/1/07 Daytime Phone # (561) 848-3911	

ATTACHMENT 40031672
#746484

MINUTES OF THE FEBRUARY 6, 2007 ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CORNICHE CONDOMINIUM APARTMENT ASSOCIATION OF THE PALM BEACHES, INC.

The Organizational Meeting of the Board of Directors of the Corniche Condominium Apartment Association of the Palm Beaches, Inc. was held at 5200 North Ocean Drive, Riviera Beach, Florida, on Tuesday, February 6, 2007, at 9:37 P.M., immediately following the Annual Meeting.

Roll Call and Call to Order: Directors present: John Aversa, Larry Miller, Anny Perlman, Lillian Pironti, Kathryn Rendo, Martin Rosen and Seymour Stein. All Directors were present, constituting a quorum.

Mrs. Rendo pointed out that the purpose of the Organizational Meeting is to elect the Officers of the 2007 Board of Directors and set the date and time of the next meeting. The meeting was called to order.

Election of 2007 Board of Directors

Mrs. Rendo requested nominations for the 2007 Officers of the Board of Directors.

President: IT WAS MOVED BY ANNY PERLMAN THAT JOHN AVERNA BE ELECTED PRESIDENT OF THE BOARD OF DIRECTORS. SECONDED BY MARTIN ROSEN.

Ms. Rendo asked for additional nominations.

IT WAS MOVED BY SEYMOUR STEIN THAT LARRY MILLER BE ELECTED PRESIDENT OF THE BOARD OF DIRECTORS. SECONDED BY KATHRYN RENDO.

Ms. Rendo asked for additional nominations. There were none.

Ballots were passed to all Directors. Mr. Helfand, Mr. Boucher and Shirley Wells counted the ballots. The results were as follows: John Aversa (4). Larry Miller (3). JOHN AVERNA WAS ELECTED PRESIDENT OF THE 2007 BOARD OF DIRECTORS.

Vice-President: IT WAS MOVED BY LARRY MILLER THAT KATHRYN RENDO BE ELECTED VICE-PRESIDENT OF THE BOARD OF DIRECTORS. SECONDED BY SEYMOUR STEIN. Ms. Rendo asked for additional nominations.

IT WAS MOVED BY LILLIAN PIRONTI THAT MARTIN ROSEN BE ELECTED VICE-PRESIDENT OF THE BOARD OF DIRECTORS. SECONDED BY ANNY PERLMAN.

Ms. Rendo asked for additional nominations. There were none.

Ballots were passed to all Directors. Mr. Helfand, Mr. Boucher and Shirley Wells counted the ballots. The results were as follows: Martin Rosen (4). Kathryn Rendo (3).

MARTIN ROSEN WAS ELECTED THE VICE-PRESIDENT OF THE 2007 BOARD OF DIRECTORS.

Secretary: IT WAS MOVED BY MARTIN ROSEN THAT LILLIAN PIRONTI BE ELECTED SECRETARY OF THE BOARD OF DIRECTORS. SECONDED BY SEYMOUR STEIN.

Ms. Rendo asked for additional nominations. There were none.

LILLIAN PIRONTI WAS UNANIMOUSLY ELECTED SECRETARY OF THE 2007 BOARD OF DIRECTORS.

Treasurer: IT WAS MOVED BY ANNY PERLMAN THAT SEYMOUR STEIN BE ELECTED TREASURER OF THE BOARD OF DIRECTORS. SECONDED BY LILLIAN PIRONTI.

Ms. Rendo asked for additional nominations. There were none.

SEYMOUR STEIN WAS UNANIMOUSLY ELECTED TREASURER OF THE 2007 BOARD OF DIRECTORS.

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Organizational Meeting of the 2007 Board of Directors
February 6, 2007 - Page Two of Two

Set Date and Time of Next Meeting of the Board of Directors: Following a discussion, it was determined that the next meeting of the Board of Directors will be held on Monday, February 12, 2007, at 10 A.M.

Adjournment: IT WAS MOVED BY MR. AVERNA THAT THE MEETING BE ADJOURNED AT 9:45 P.M. SECONDED BY MR. ROSEN. THE MOTION WAS UNANIMOUSLY PASSED.

Respectfully submitted,

Shirley Wells
Shirley Wells
Recording Secretary