2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT #746484** 03-03-2008 90211 002 ****61.25 1. Entity Name CORNICHE CONDOMINIUM APARTMENT ASSOCIATION OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address UUUV. 5200 N OCEAN DRIVE 5200 N OCEAN DRIVE SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2166075 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIREKTOR, KENNETH S **BECKER & POLIAKOFF** 625 N FLAGLER DR., 7TH FLOOR WEST PALM BEACH, FL 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 \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Due by May 1, 2008 Trust Fund Contribution. Fiorida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Addition SZOO N. OCEAN DR., # 1006 MILLER, LARRY NAME NAME STREET ADDRESS 5200 N OCEAN DR., #20A STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP SINGER ISLAND, FL 33404 TITLE ☐ Delete TIME ☐ Change Addition MARY ANN NIEMIEC PERLMAN, ANNY 5200 N. OLEW De. # 901 NAME MAME STREET ADDRESS 5200 NORTH OCEAN DR SUITE 802 STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP TITLE ☐ Delete Addition TITLE 5 D JOHN AVERNA AVERNA, JOHN NAME NAME 5200 N. OCEAN De. , \$801 STREET ADDRESS 5200 N OCEAN DR., #801 STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP SINGER TITLE Delete TITLE Addition RENDO, KATHRYN DOWALD KAPLAN NAME NAME 5200 N. QUEAN DR, # 503 5200 N. OCEAN DR., #1006 STREET ADDRESS STREET ADDRESS SINGER ISLAND, FL 33404 CITY-ST-7IP CITY-ST-7IP NGER Delete TITLE DT TITLE MARTIN R NAME STEIN, SEYMOUR NAME 5200 NORTH OCEAN DR SUIE 214 STREET ADDRESS STREET ADDRESS 52∞ N. CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-7IP Delete ☐ Change TITLE Addition TITLE PIRONTE, LILLIAN NAME JOVANNI L 4 1101

SINGER 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

5200 N. OCEAN DRIVE #21B

SINGER ISLAND, FL 33404

STREET ADDRESS

Cento G OFFICER OR DIRECTOR