

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746484

FILED
Feb 16, 2009
Secretary of State

Entity Name: CORNICHE CONDOMINIUM APARTMENT ASSOCIATION OF THE PALM BEACHES, INC.

Current Principal Place of Business:

5200 N OCEAN DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5200 N OCEAN DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 59-2166075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, EDWARD ESQ
DICKER, KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVE S 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENDO, KATHRYN
Address: 5200 N OCEAN DR 1006
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: PERLMAN, ANNY
Address: 5200 NORTH OCEAN DR SUITE 802
City-St-Zip: SINGER ISLAND, FL 33404

Title: SD () Delete
Name: AVERNA, JOHN
Address: 5200 N OCEAN DDR 801
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: RENDO, KATHRYN
Address: 5200 N. OCEAN DR., #1006
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Delete
Name: ROSEN, MARTIN
Address: 5200 N OCEAN DR 805
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Delete
Name: PIRONTE, LILLIAN
Address: 5200 N OCEAN DR 1101
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DECENZO, J. MICHAEL PRES
Address: 5200 N OCEAN DR., #19-C
City-St-Zip: SINGER ISLAND, FL 33404

Title: VPD (X) Change () Addition
Name: ENTRESS, JAMES VP
Address: 5200 NORTH OCEAN DR., #201
City-St-Zip: SINGER ISLAND, FL 33404

Title: SD (X) Change () Addition
Name: SINKELDAM, JOHN SEC
Address: 5200 N OCEAN DR., #306
City-St-Zip: WEST PALM BEACH, FL 33404

Title: TD (X) Change () Addition
Name: TERESI, IRENE TREAS
Address: 5200 N. OCEAN DR., #19-A
City-St-Zip: SINGER ISLAND, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. MICHAEL DECENZO

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date