

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746484

FILED
Jan 13, 2011
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:

ST. JOHN, CORE LEMME
ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST. JOHN, ROSSIN B LEMME
ST. JOHN, ROSSIN, BURR & LEMME, P.A.
1601 FORUM PLACE, SUITE 700
WEST PALM BEACH, FL 33401 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: LEMME THERESA

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: MCKINNON, DONALD SEC
Address: 5200 N OCEAN DR., #306
City-St-Zip: WEST PALM BEACH, FL 33404

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DECENZO

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date