2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #749762 04-30-2007 90399 011 ****61.25 1. Entity Name THE CORNICHE CONDOMINIUM ASSOCIATION OF BOCA RATON, INC. Principal Place of Business Mailing Address 40088016 **500 NE SPANISH RIVER BLVD** 277 NORTH OCEAN BLVD BOCA RATON, FL 33432 #18 BOCA RATON, FL 33431 Place of Business - No.P.O. Box 3. Mailing Address Suite, Apt. #, etc. 02142007 Chg-NP CR2E037 (12/06) Applied For City & State FEI Number 59-1971293 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ERNEST WILLIS C/O BEACON PROPERTY MGMT Street Address (P.O. Box Number is Not Acceptable) 500 NE SPANISH RIVER BLVD SUITE 18 BOCA RATON, FL 33431 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECT ?? IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE TITLE ☐ Delete Jack 60sterd NAME FRIEDMAN, BRUCE NAME 277 N OCEAN BLVD., # PH -4 STREET ADDRESS STREET ADDRESS occan BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP VPD Addition TITLE Delete TITLE ack Kotz MASSARO, VITO NAME NAME an N. Ocean Blvd, #401 8 OAK LANE STREET ADDRESS STREET ADORESS **BROOKVILLE, NY 11545** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Delete MONTANA, O. CRISTINA NAME NAME 277 N OCEAN BLVD., #202 STREET ADDRESS STREET ADDRESS BOCA RATON, FL. 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

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SIGNATURE:

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NAME STREET ADDRESS

OFFICER OR DIRECTOR

Delete

☐ Delete

Daytime Phone #

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED Apr 30, 2007 8:00 am Secretary of State