

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749762

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE CORNICHE CONDOMINIUM ASSOCIATION OF BOCA RATON, INC.

Current Principal Place of Business:

500 NE SPANISH BLVD
STE 18
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD
#18
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-1971293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNEST WILLIS C/O BEACON PROPERTY MGMT
500 NE SPANISH RIVER BLVD SUITE 18
BOCA RATON, FL 33431 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: EASTERDAY, JACK
Address: 277 N OCEAN BLVD #301
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: KOTZ, JACK
Address: 277 N. OCEAN BLVD #401
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: FRIEDMAN, BRUCE
Address: 277 N. OCEAN BLVD #404
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACK EASTERDAY

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date