

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749762

FILED
Jan 26, 2011
Secretary of State

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

Current Principal Place of Business:

500 NE SPANISH RIVER 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:

WILLIS, ERNEST
500 NE SPANISH RIVER BLVD SUITE 18
BOCA RATON, FL 33431 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: ERNEST WILLIS

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EASTERDAY, JACK
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: KOTZ, JACK
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: STD
Name: STEVENS, DAVID
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

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: JACK EASTERDAY

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date