2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766408

FILED Jan 06, 2004 Secretary of State

Entity Name: CORNELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3864 SHERIDAN STREET HOLLYWOOD, FL 33021 US **Current Mailing Address: New Mailing Address:** 3864 SHERIDAN STREET 5511 MCKINLEY STREET HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US FEI Number: 59-2321267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLOCH, LAWRENCE A 1919 PLUNKETT ST UNIT 9 HOLLYWOOD, FL 33023 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PLATT, MARSHALL D., PLATT, MARSHALL D Name: Name: 3864 SHERIDAN STREET Address: 5511 MCKINLEY STREET Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021 Title: Title: (X) Change () Addition () Delete PASSANTE, JOSEPH, PASSANTE, JOSEPH Name: Name: Address: 2000 N. 47TH AVE. Address: 2000 N. 47TH AVE. City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL Title: () Delete Title: () Change () Addition BLOCH, LAWRENCE Name: Name: 1919 PLUNKETT STREET, UNIT #9 Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: DS (X) Change () Addition HEDGES, RONALD, Name: Name: HEDGES, RONALD Address: 1919 PLUNKETT ST. #8 Address: 1919 PLUNKETT ST. #8 City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL Title: () Delete Title: (X) Change () Addition PASSANTE, DEBRA, PASSANTE, DEBRA Name: Name: 2000 N. 47TH AVE. 2000 N. 47TH AVE. Address: Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL Title: () Delete Title: () Change () Addition FISHER, SCOTT Name: Name: Address: 1919 PLUNKETT STREET, UNIT #6 Address: HOLLYWOOD, FL 33020 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARSHALL D. PLATT DIR 01/06/2004