2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT #766408** CORNELL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 20801 BISCAYNE BLVD PO BOX 630035 300 MIAMI, FL 33163 US ADVINTURA, FL 33180 US 02012008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2321267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RONALD, HEDGES R P DO NOT WRITE 20801 BISCAYNE BLVD SUITE 300 IN THIS SPACE ADVENTURA, FL 33180 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 10, OFFICERS AND DIRECTORS TITLE NAME RONALD, HEDGES R STREET ADDRESS PO BOX 630035 CITY-ST-71P MIAMI, FL 33163 TITLE VPD U0000083897503/05/08+80052-014-70:00 PASSANTE, JOSEPH NAME STREET ADDRESS 2000 N. 47TH AVE. CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME PASSANTE, DEBRA DO NOT WRITE STREET ADDRESS 2000 N. 47TH AVE. CITY-ST-71P HOLLYWOOD, FL 33020 IN THIS SPACE TITLE FISHER, SCOTT NAME STREET ADDRESS 1919 PLUNKETT STREET, UNIT #6 CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME

12. Thereby 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS