2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766408

FILED Apr 27, 2009 Secretary of State

Entity Name: CORNELL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD 3325 HOLLYWOOD BLVD.

300 SUITE 403

ADVINTURA, FL 33180 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

PO BOX 630035 P.O. BOX 813007

MIAMI, FL 33163 US HOLLYWOOD, FL 33081 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:

RONALD, HEDGES R P
20801 BISCAYNE BLVD
SUITE 300
ADVENTURA, FL 33180 US

RONALD, HEDGES R P
3325 HOLLYWOOD BLVD
SUITE 403
HOLLYWOOD, FL 33021 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: RONALD R HEDGES 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/C

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 RONALD, HEDGES R
 Name:
 RONALD, HEDGES R

 Address:
 PO BOX 630035
 Address:
 PO BOX 813007

 City-St-Zip:
 MIAMI, FL 33163
 City-St-Zip:
 HOLLYWOOD, FL 33081

Title: VPD () Delete Title: () Change () Addition

 Name:
 PASSANTE, JOSEPH
 Name:

 Address:
 2000 N. 47TH AVE.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PASSANTE, DEBRA
 Name:

 Address:
 2000 N. 47TH AVE.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 FISHER, SCOTT
 Name:

 Address:
 1919 PLUNKETT STREET, UNIT #6
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: RONALD R HEDGES PRES 04/27/2009