2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 21, 2011 Secretary of State **DOCUMENT#766408**

Entity Name: CORNELL CONDOMINIUM ASSOCIATION, INC.

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

3325 HOLLYWOOD BLVD. 1919 PLUNKETT STREET

SUITE 403 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 US

New Mailing Address: Current Mailing Address:

P.O. BOX 813007 P.O. BOX 3415

HOLLYWOOD, FL 33081 US HALLANDALE, FL 33008 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 KARACHALIA, STEVE 1855 PLUNKÉTT STREET 3325 HOLLYWOOD BLVD SUITE 403 # 403

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33020 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: STEVE KARACHALIA 10/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KARACHALIA, STEVE Name: Address: PO BOX 3415 City-St-Zip: HALLANDALE, FL 33008

Title:

Name: PASSANTE, JOSEPH Address: 2000 N. 47TH AVE. City-St-Zip: HOLLYWOOD, FL 33021

Title:

FISCHER, SCOTT Name:

1919 PLUNKETT STREET, UNIT # 6 Address:

City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: FISHER, SCOTT

1919 PLUNKETT STREET, UNIT #6 Address:

City-St-Zip: HOLLYWOOD, FL 33020

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: STEVE KARACHALIA PD 10/21/2011