

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28226

FILED
Feb 17, 2011
Secretary of State

Entity Name: CORNICHE CONDOMINIUM ASSOCIATION OF BROWARD COUNTY, INC

Current Principal Place of Business:

1440 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1440 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0201496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, LAURA
1440 S. OCEAN BLVD #15A
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HOWE, LAURA
1440 S. OCEAN BLVD
POMPANO BEACH, FL 33062 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCULLY, JOHN
Address: 1440 S OCEAN BLVD #14D
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: SAFF, HARVEY
Address: 1440 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: T/D
Name: SMITH, CLIFF
Address: 1440 S OCEAN BV 4B
City-St-Zip: POMPANO BEACH, FL 33462

Title: S/D
Name: BROWN, MARK
Address: 1440 S. OCEAN BLVD #7D
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD
Name: TRACHT, BARRY
Address: 1440 SOUTH OCEAN BLVD., #15A
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN MCCULLY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date