2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28226

FILED Feb 02, 2012 Secretary of State

Entity Name: CORNICHE CONDOMINIUM ASSOCIATION OF BROWARD COUNTY, INC

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

1440 SOUTH OCEAN BLVD. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1440 SOUTH OCEAN BLVD. POMPANO BEACH, FL 33062

FEI Number: 65-0201496 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:

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:

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:

 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: VE

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: LAURA HOWE, MANGER RA 02/02/2012