

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002402

FILED
Feb 18, 2010
Secretary of State

Entity Name: CORNWALLIS NEIGHBORHOOD ASSOCIATION INC.

Current Principal Place of Business:

1907 CORNWALLIS PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2055 S.E. 28TH TERRACE
CAPE CORAL, FL 33904 US

Current Mailing Address:

1907 CORNWALLIS PKWY
CAPE CORAL, FL 33904 US

New Mailing Address:

2055 S.E. 28TH TERRACE
CAPE CORAL, FL 33904 US

FEI Number: 65-0401234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, BETTY
1907 CORNWALLIS PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BOON, LAWRENCE J
2055 S.E. 28TH TERRACE
CAPE CORAL, FL 33904 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: LAWRENCE J BOON

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEVINE, NORA
Address: 1836 SE 29TH LANE
City-St-Zip: CAPE CORAL, FL 33904

Title: TD
Name: BOON, LAWRENCE J
Address: 2055 S.E. 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: SD
Name: WHELAN, DAWN
Address: 1621 S.E. 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: LAWRENCE J BOON

TD

02/18/2010

Electronic Signature of Signing Officer or Director

Date