2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002402

FILED Feb 28, 2012 Secretary of State

Entity Name: CORNWALLIS NEIGHBORHOOD ASSOCIATION INC.

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

2055 S.E. 28TH TERRACE 2803 SE 22ND PL

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

2055 S.E. 28TH TERRACE 2803 SE 22ND PL

CAPE CORAL, FL 33904 US 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: Name and Address of New Registered Agent:

BOON, LAWRENCE J VAUGHN, ANN B 2055 S.E. 28TH TERRACE 2803 SE 22ND PL

CAPE CORAL, FL 33904 US 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: ANN VAUGHN 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 RYAN-SMITH, WENDY

 Address:
 2920 SE 20TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: TD

 Name:
 VAUGHN, ANN B

 Address:
 2803 SE 22ND PL

 City-St-Zip:
 CAPE CORAL, FL
 33904

Title: SD

 Name:
 DEVINE, NORA

 Address:
 1836 SE 29TH LN

 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: ANN VAUGHN TD 02/28/2012