2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002892

FILED Jun 22, 2009 Secretary of State

Entity Name: CROMWELL CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1614 JEFFERSON AVENUE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** C/O BSSS- CONDO DEPT C/O THE TAX FIRM, LLC 2525 PONCE DE LEON BLVD. 115 NW 91ST STREET CORAL GABLES, FL 33134 MIAMI SHORES, FL 33150 US FEI Number: 65-0538525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KIRBY, CARIN 1614 JEFFERSON AVENUE MIAMI BEACH, FL 33139 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KIRLEY, CARIN Name: Name: Address: 1614 JEFFERSON AVE #7 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FORS, LAURA L Name: Address: 1614 JEFFERSON AVENUE #2 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition WEST, CHARLENE Name: Name: 1614 JEFFERSON AVENUE Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLENE ORTUNO PRES 06/22/2009