

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084706

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORNWALL PROPERTIES, INC.

Current Principal Place of Business:

1201 E HILLBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1201 E HILLBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-3411916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMURGY, KIMBERLY A
1201 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROSEMURGY, JAMES M
Address: 1600 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: ROSEMURGY, ALEXANDER S II
Address: 1201 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: ROSEMURGY, JAMIE M
Address: 1201 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEMURGY, KIMBERLY A
Address: 1201 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ROSEMURGY, JAMIE M
Address: 1201 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY ROSEMURGY

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date