2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022024

FILED Apr 21, 2010 Secretary of State

Entity Name: CORNERSTONE RESIDENTIAL MANAGEMENT, INC.

US

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

2100 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2100 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

FEI Number: 65-0739701 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:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET STE 2900 MIAMI, FL 331312130 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC

 Name:
 MEYES, STUART I

 Address:
 2100 HOLLYWOOD BLVD.

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: DP

Name: LOPEZ, JORGE

Address: 2100 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33020

Title: VPAS

Name: WOLFE, LEON J

Address: 2100 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP/S

Name: MARA, MADES S

Address: 2100 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33020 US

Title:

Name: ADAMS, BRUCE Address: 2100 HOLLYWO

Address: 2100 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33020

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

SIGNATURE: LOPEZ P 04/21/2010