2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723870

Mar 28, 2011 Secretary of State

Entity Name: CYPRESS LAKE NO. 8, INC.

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

751 S.E. 15TH STREET

POMPANO BEACH, FL 330609441

Current Mailing Address: New Mailing Address:

751 E. MCNAB RD 751 S.E. 15TH STREET

POMPANO BEACH, FL 330609441 POMPANO BEACH, FL 33060

FEI Number: 59-1026455 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:

HALLMARK, DEBERA J 751 E. MCNAB ROAD

POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HALLMARK, DEBERA Name: Address: 751 E. MCNAB RD # 4 City-St-Zip: POMPANO BEACH, FL 33060

Title: SD

Name: GINIGNAMI, ELYSA Address: 751 E. MCNAB RD # 2 City-St-Zip: POMPANO BEACH, FL 33060

Title: VD

LINDGREN, PETER Name: Address: 751 E. MCNAB RD #1 City-St-Zip: POMPANO BEACH,, FL 33060

Title: PD

Name: SPRINGETT, APRIL 751 E. MCNAB RD #3 Address: City-St-Zip: POMPANO BEACH, FL 33060

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: DEBERA J. HALLMARK S 03/28/2011