2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 8:00 am **Secretary of State DOCUMENT # 747951** 01-25-2005 90052 047 ****61.25 CYPRESS LAKES MASTER HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3445 CYPRESS TRAIL 3445 CYPRESS TRAIL 20006104 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 US 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 01202005 Cha-NP CR2E037 (10/03) 4. FEI Number 59-2538729 City & State Applied For City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKER, KRIVOK & STROLOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25) \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Delete TD TITLE ☐ Addition TITLE KATZ, DAVE NAME 3445 CYPRESS TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME SCHWEDA, LOIS STREET ADDRESS STREET ADDRESS 3445 CYPRESS TRAIL CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH, FL 33417 ☐ Change ☐ Addition ☐ Delete TITLE STARR, JOAN NAME NAME 3445 CYPRESS TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-7IP W PALM BCH, FL 33417 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address

SIGNATURE

FILED