2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750838

FILED Apr 08, 2009 Secretary of State

Entity Name: CYPRESS BEND CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2204 CYPRESS BEND DR. SOUTH 2204 CYPRESS BEND DR. SOUTH POMPANO EBACH, FL 33069 POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** C/O PIN OAK MANAGEMENT, INC. C/O TMG MANAGEMENT P.O. BOX 551057 P.O. BOX 802 POMPANO BEACH, FL 33061 US FT. LAUDERDALE, FL 33355 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JENNINGS & VALANCY, P.A. STEVEN S. VALANCY 311 SE 13TH ST FORT LAUDERDALE, FL 33316 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BECKERMAN, GERRY LOMBARDI, ALAN Name: Name: 2214 CYPRESS BEND DR SOUTH #208 Address: 2200 SOUTH CYPRESS BEND DR #402 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069 Title: () Delete Title: () Change () Addition RODGERS, KEN Name: Name: Address: 2208 CYPRESS BEND DR #202 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: () Delete Title: (X) Change () Addition HAMBERGER, BOB Name: HAMBERGER, BOB Name: 2208 CYPRESS BEND DR #307 2208 CYPRESS BEND DR #307 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069 Title: () Delete Title: () Change () Addition Name: COLSON, DEAN Name: 2206 CYPRESS BEND DR #402 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: () Delete Title: (X) Change () Addition FOGG, DAVID GRALNICK, NATALIE Name: Name: 2208 CYPRESS BEND DR SOUTH #207 2208 CYPRESS BEND DR SOUTH #207 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069 Title: () Delete Title: () Change () Addition BERGMAN, LORI Name: Name: Address: 2200 CYPRESS BEND DR SOUTH #504 Address: POMPANO BEACH, FL 33069 City-St-Zip: 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: LORI BERGMAN S 04/08/2009