

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 23, 2007
Secretary of State

DOCUMENT# N02173

Entity Name: CYPRESS PARK OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**9623 CYPRESS PARK WAY
BOYNTON BEACH, FL 33437 US**New Principal Place of Business:****Current Mailing Address:**C/O CAS PROPERTY MGMT
951 BROKEN SOUND PKWY # 250
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 59-2457190**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANKLIN L. FRANK
3401 S. OCEAN BLVD.
HIGHLAND, FL 33487 US**Name and Address of New Registered Agent:**CAS PROPERTY MANAGEMENT
951 BROKEN SOUND PARKWAY
250
BOCA RATON, FL 33487 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: JOEL MESSINGER

05/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: FRANKLIN, FRANK
Address: 3401 S. OCEAN BLVD.
City-St-Zip: HIGHLAND, FL 33487

Title: D () Delete
Name: FRANK, KENNY
Address: 525B BROADWAY MALL
City-St-Zip: HICKSVILLE, NY 11801

Title: D () Delete
Name: FRANKLIN, GLENN
Address: 525B BROADWAY MALL
City-St-Zip: HICKSVILLE, NY 11801

Title: SD () Delete
Name: WETHERBEE, DOUGLAS
Address: 9627 CYPRESS PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: CAGGIANO, DOROTHY
Address: 9529 CYPRESS PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: FRANK, FRANKLIN
Address: 3401 S. OCEAN BLVD.
City-St-Zip: HIGHLAND, FL 33487

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

Title: D (X) Change () Addition
Name: FRANK, GLENN
Address: 525B BROADWAY MALL
City-St-Zip: HICKSVILLE, NY 11801

Title: D (X) Change () Addition
Name: WETHERBEE, DOUGLAS
Address: 9627 CYPRESS PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P (X) Change () Addition
Name: CAGGIANO, DOROTHY
Address: 9529 CYPRESS PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOEL MESSINGER

MGR.

05/23/2007

Electronic Signature of Signing Officer or Director

Date