2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010493

FILED Apr 16, 2010 Secretary of State

Entity Name: CYPRESS POINTE AT HERON BAY MASTER CONDOMINIUM ASSOCIATION, INC.

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

11784 W SAMPLE RD #103

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11784 W SAMPLE RD #103

CORAL SPRINGS, FL 33065

FEI Number: 20-1998172 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:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE ROAD

#300 #103 BONITA SPRINGS, FL 34134 US CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL 04/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTD

Name: WOLNER, TERI

Address: 11784 WEST SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPSD

Name: TALAMO, ENRIQUE

Address: 11784 WEST SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065

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: MARY LOU PALMER AGT 04/16/2010