2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31527

Apr 12, 2007 Secretary of State

Entity Name: CYPRESS WOODS LAKE MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:	New Principal Place of Business:
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2328 SOUTH CONGRESS AVE 2328 SOUTH CONGRESS AVE

SUITE 2A SUITE 1C

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2328 SOUTH CONGRESS AVE 2328 SOUTH CONGRESS AVE SUITE 2A SUITE 1C

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

FEI Number: 65-0158671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KAROL, BERTON MARK, SCHORR 800 SE THIRD AVE #300 3917 SÚMMER CHASE CT

LAKE WORTH, FL 33467 US FT 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: MARK SCHORR 04/12/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KAROL, BERT BERTON, KAROL Name: Name:

2328 SOUTH CONGRESS AVE SUITE 2A Address: 2328 SOUTH CONGRESS AVE SUITE 1C Address:

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406

(X) Change () Addition Title: () Delete Title:

YOUNG, FRANK Name: BARRETT, DENNIS Name:

Address: 2328 SOUTH CONGRESS AVE SUITE 2A Address: 2328 SOUTH CONGRESS AVE SUITE 1C

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD () Delete Title: STD (X) Change () Addition REICH, MANNY REICH, MANNY Name: Name:

Address: 2328 SOUTH CONGRESS AVE SUITE 2A 2328 SOUTH CONGRESS AVE SUITE 1C Address:

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete Title: D (X) Change () Addition BAKER, FRANK Name: Name: BAKER, FRANK

2328 SOUTH CONGRESS AVE SUITE 2A 2328 SOUTH CONGRESS AVE SUITE 1C Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete Title: (X) Change () Addition

PATTEN, JOHN SHERMAN, ROBERT Name: Name:

2328 SOUTH CONGRESS AVE SUITE 2A 2328 SOUTH CONGRESS AVE SUITE 1C Address: Address:

WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MORABITO, MIKE DEAL CAROL Name: Name:

Address: 2328 SOUTH CONGRESS AVE SUITE 2A Address: 2328 SOUTH CONGRESS AVE SUITE 2A WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAROL BERTON PD 04/12/2007