

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# N39059

Entity Name: CYPRESS WOODS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BANYAN PROPERTY MGMT SRVS., IN
2328 S CONGRESS AVE, SUITE 1C
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

C/O BANYAN PROPERTY MGMT SRVS., IN
2328 S CONGRESS AVE, SUITE 1C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0299532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER LAW FIRM, P.A.
400 S. DIXIE HIGHWAY
SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: KUPERMAN, PETER
Address: 8664 VISTA GREEN CT
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: RIVERA, REY
Address: 8682 VISTA GREEN CT
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: BUELL, ROBERT
Address: 8652 VISTA GREEN CT
City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete
Name: JOHNSON, PATRICIA
Address: 3726 ROYAL CYPRESS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: RADKA, SHAWN
Address: 3768 CYPRESS LAKES DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PAYAN, HECTOR
Address: 3833 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: BUELL, ROBERT
Address: 8652 VISTA GREEN CT
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Change () Addition
Name: JOHNSON, PATRICIA
Address: 3726 ROYAL CYPRESS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: RADKA, SHAWN
Address: 3768 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: PATRICIA JOHNSON

P

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date