

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005697

FILED
Apr 23, 2010
Secretary of State

Entity Name: CYPRESS POINTE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

C/O PROGRESSIVE MANAGEMENT ASSOC., INC.
5400 S. UNIVERSITY DRIVE, STE. 101
DAVIE, FL 33328 US

New Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

Current Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOC., INC.
5400 S. UNIVERSITY DRIVE, STE. 101
DAVIE, FL 33328 US

New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

FEI Number: 59-2031220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, LORA ESQ.
TUCKER & TIGHE, P.A.
800 E. BROWARD BLVD., SUITE 700
FT. LAUDERDALE, FL 33301 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: DP
Name: DURANT, MICHAEL
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: DVP
Name: SACKETT, RICHARD M
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: DS
Name: MURNANE, JOHN
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ZINN, SUSAN
Address: 21355 E DIXIE HIGHWAY, SUITE 107
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL DURANT

DP

04/23/2010

Electronic Signature of Signing Officer or Director

Date