

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CYPRESS POINTE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

MIAMI MANAGEMENT INC
1145 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

Current Mailing Address:

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

New Mailing Address:

MIAMI MANAGEMENT INC
1145 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

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:

TUCKER & TIGHE, P.A.
800 E. BROWARD BLVD.
SUITE 700
FT. LAUDERDALE, FL 33301 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: THOMAS TIGHE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DURANT, MICHAEL
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: DT
Name: SACKETT, RICHARD M
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: DP
Name: MURNANE, JOHN
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: ZINN, SUSAN
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: FERNANDEZ, MARILYN
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

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: JOHN MURNANE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date