## 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N15316

FILED Oct 31, 2005 Secretary of State

Entity Name: CYPRESS LAKES AT BOCA RIO HOMEOWNERS ASSOCIATION, INC.

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

8181 E. TUFTS AVENUE, STE. 510 8207 SEVERN DRIVE

DENVER, CO 80237 ÚS BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

8181 E. TUFTS AVENUE, STE. 510 8207 SEVERN DRIVE

DENVER, CO 80237 ÚS BOCA RATON, FL 33433 US

FEI Number: 59-2690954 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:

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE
200 SOUTH BISCAYNE BOULEVARD

SUITE 4 SUITE 3400 WESTON, FL 33331 US MIAMI, FL 33131 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.

City-St-Zip:

DENVER, CO 80230

SIGNATURE: PATRICIA KIMBALL FLETCHER, ESQ. 10/31/2005

Electronic Signature of Registered Agent Date

City-St-Zip:

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEAFFER, STEVEN A
 Name:
 ROMANO, JEANETTE

 Address:
 8181 E. TUFTS AVENUE, STE. 510
 Address:
 8207 SEVERN DRIVE

 City-St-Zip:
 DENVER, CO 80237 US
 City-St-Zip:
 BOCA RATON, FL 33433 US

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

Name: FEINER, MICHAEL A Name:
Address: 200 SPRUCE STREET, STE. 200 Address:

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

 Name:
 O'CONNELL, WILLIAM S
 Name:

 Address:
 500 VICTORY ROAD
 Address:

 City-St-Zip:
 NORTH QUINCY, MA 02171 CA
 City-St-Zip:

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

 Name:
 POCKROSS, KEITH M
 Name:

 Address:
 1200 17TH ST, STE. 2400
 Address:

 City-St-Zip:
 DENVER, CO 80202
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANETTE ROMANO PD 10/31/2005