

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90039 015 ****61.25

DOCUMENT # 708212

1. Entity Name
CYPRESS ISLAND APTS. #1, INC.



Principal Place of Business
930 S E 9TH AVE
POMPAÑO BEACH, FL 33060

Mailing Address
930 S E 9TH AVE
POMPAÑO BEACH, FL 33060

40037000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03082008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-1115800

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JENNA MANAGEMENT INC.
1881 NE 26TH ST
STE 212
FORT LAUDERDALE, FL 33305

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Delete
NAME NIGHTINGALE, SUSAN
STREET ADDRESS 930 SE 9TH AVE #5
CITY-ST-ZIP POMPAÑO BEACH, FL 33060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME MACFAYDEN, ED
STREET ADDRESS 930 SE 9TH AVE #18
CITY-ST-ZIP POMPAÑO BEACH, FL 33060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Delete
NAME BARBUTO, ROBERT
STREET ADDRESS 930 SE 9TH AVE #15
CITY-ST-ZIP POMPAÑO BEACH, FL 33060

TITLE D ☐ Change ☒ Addition
NAME LOIS NEINKEN
STREET ADDRESS 930 S.E. 9TH AVE #4
CITY-ST-ZIP POMPAÑO BEACH, FL 33060

TITLE SD ☐ Delete
NAME DEFERRARI, PAT
STREET ADDRESS 930 SE 9TH AVE #3
CITY-ST-ZIP POMPAÑO BEACH, FL 33060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME SMITH, RICHARD
STREET ADDRESS 930 SE 9TH AVE. #18
CITY-ST-ZIP POMPAÑO BEACH, FL 33060

TITLE VPD ☒ Change ☐ Addition
NAME SMITH RICHARD
STREET ADDRESS 930 SE 9TH AVE #18
CITY-ST-ZIP POMPAÑO BEACH, FL 33060

TITLE AD ☐ Delete
NAME BENNEY, WILLIAM
STREET ADDRESS 930 SE 9TH AVE. #8
CITY-ST-ZIP POMPAÑO BEACH, FL 33060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edward G. MacFayden Treas.

3-20-08 954-545-0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

EDWARD G. MACFAYDEN