

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708212

FILED
May 06, 2010
Secretary of State

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

Current Principal Place of Business:

930 S E 9TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

930 S E 9TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1115800 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NIGHTINGALE, SUSAN
Address: 930 SE 9TH AVE 5
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD
Name: MACFAYDEN, ED
Address: 930 SE 9TH AVE 14
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD
Name: NEINKEN, LOIS
Address: 930 SW 9TH AVE 4
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD
Name: SMITH, RICHARD
Address: 930 S.E. 9TH AVE #19
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: BENNEY, WILLIAM
Address: 930 SE 9TH AVE 8
City-St-Zip: POMPANO BEACH, FL 33060

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: LOIS NEINKEN

SD

05/06/2010

Electronic Signature of Signing Officer or Director

_____ Date