2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712403

FILED Apr 11, 2012 Secretary of State

Entity Name: CYPRESS ISLAND APTS. #4, INC.

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

935 SE 9TH AVENUE

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

935 SE 9TH AVENUE

POMPANO BEACH, FL 33060 US

FEI Number: 59-1198660 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:

JENNA MANAGEMENT, INC 1881 NE 26TH STREET SUITE 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: LIZOTTE, ADLENE Address: 935 SE 9TH AVE

City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD

 Name:
 LABITA, JOSEPH

 Address:
 935 SW 9TH AVE

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: TD

Name: LABITA, JOSEPH Address: 935 SE 9TH AVE

City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: WILSON, VIOLA Address: 935 SE 9TH AVE

City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: RACHON, ANDRE Address: 935 SE 9TH AVE

City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: DILLMAN, KENNETH Address: 935 SE 9TH AVENUE

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: VINCENT CATANIA RECE 04/11/2012