

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715571

FILED
Apr 23, 2008
Secretary of State

Entity Name: CYPRESS GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

2219-2225 PLK ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

D&B PROP. MGMT
220
TAMARAC, FL 33321

New Mailing Address:

ELITE MANAGEMENT ASSOCIATES, INC.
SUITE# E-1
PEMBROKE PINES, FL 33024

FEI Number: 59-1285770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D&B PROPERTY MANAGEMENT
SUITE 220, 7300 N. MCNABB RD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ELITE MANAGEMENT ASSOCIATES, INC.
10081 PINES BLVD.
SUITE# E-1
PEMBROKE PINES, FL 33024 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: GLORIA DONNELLI

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGOWAN, KATHRYN
Address: 2219 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: BELANGER, MICHELLE
Address: 2225 POLK ST., #103
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: HORN, MARY
Address: 2219 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGOWAN, KATHRYN
Address: 2219 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TR/S (X) Change () Addition
Name: BELANGER, MICHELLE
Address: 2225 POLK ST., #103
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: HORN, MARY
Address: 2219 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Change (X) Addition
Name: PARE, CHARLES
Address: 2219 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KATHRYN MCGOWAN

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date