2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717948

FILED May 17, 2007 Secretary of State

Entity Name: CYPRESS CLUB CONDOMINIUM, INC.

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

11784 W SAMPLE RD 3500 GATEWAY DRIVE

CORAL SPRINGS, FL 33065 SUITE 202

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

11784 W SAMPLE RD 3500 GATEWAY DRIVE

CORAL SPRINGS, FL 33065 SUITE 202

POMPANO BEACH, FL 33069 US

FEI Number: 59-1478900 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:

UNITED COMMUNITY MGMT. CORP MWI BROWARD INC. 11784 W. SAMPLE RD 3500 GATEWAY DRIVE

CORAL SPRINGS, FL 33065 US SUITE 202
POMPANO BEACH, FL 33069 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: TONYA BARBER 05/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: D (X) Change () Addition ame: CIANFLONE, JOHN Name: CIANFLONE, JOHN

 Name:
 CIANFLONE, JOHN
 Name:
 CIANFLONE, JOHN

 Address:
 140 CYPRESS CLUB DR #403
 Address:
 140 CYPRESS CLUB DR #403

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33060 US

Title: D () Delete Title: D (X) Change () Addition Name: PONTECORVO, JAMES Name: PONTECORVO, JAMES Address: 140 CYPRESS CLUB DR.. #408

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

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

 Name:
 GRAIFF, ANGELO
 Name:
 GRAIFF, ANGELO

 Address:
 120 CYPRESS CLUB DR
 Address:
 120 CYPRESS CLUB DR

Address: 120 CYPRESS CLOB DR Address: 120 CYPRESS CLOB DR

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

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

Name: HUNT, GEORGE Name: HUNT, GEORGE
Address: 160 CYPRESS CLUB DR #403 Address: 160 CYPRESS CLUB DR #403

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Delete Title: TD (X) Change () Addition Name: FOTHERGILL, FRED Name: LARAWAY, JAMES

Address: 170 CYPRESS CLUB DR, #701 Address: 160 CYPRESS CLUB DR, #606

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: TD (X) Delete Title: () Change () Addition Name: LARAWAY, JAMES Name: Address: 160 CYPRESS CLUB DR #606 Address:

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.

City-St-Zip:

SIGNATURE: GEORGE HUNT PD 05/17/2007

POMPANO BEACH, FL 33060

City-St-Zip: