

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 14, 2007
Secretary of State

DOCUMENT# 717948

Entity Name: CYPRESS CLUB CONDOMINIUM, INC.

Current Principal Place of Business:3500 GATEWAY DRIVE
SUITE 202
POMPANO BEACH, FL 33069 US**New Principal Place of Business:****Current Mailing Address:**3500 GATEWAY DRIVE
SUITE 202
POMPANO BEACH, FL 33069 US**New Mailing Address:**

FEI Number: 59-1478900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:MWI BROWARD INC.
3500 GATEWAY DRIVE
SUITE 202
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**

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: D () Delete
Name: CIANFLONE, JOHN
Address: 140 CYPRESS CLUB DR #403
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: D () Delete
Name: PONTECORVO, JAMES
Address: 140 CYPRESS CLUB DR., #408
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: D () Delete
Name: GRAIFF, ANGELO
Address: 120 CYPRESS CLUB DR
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: PD () Delete
Name: HUNT, GEORGE
Address: 160 CYPRESS CLUB DR #403
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: TD () Delete
Name: LARAWAY, JAMES
Address: 160 CYPRESS CLUB DR, #606
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: FOTHERGILL, FRED
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: VP (X) Change () Addition
Name: MILLER, JACK
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: T (X) Change () Addition
Name: GRAIFF, ANGELO
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: S (X) Change () Addition
Name: BRACCH, ALLISON
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: D (X) Change () Addition
Name: RHEIN, JASON
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: D () Change (X) Addition
Name: PALLOTTA, JACK
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069 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: FRED FOTHERGILL

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date