

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717948

FILED
Feb 17, 2010
Secretary of State

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: P
Name: FOTHERGILL, FRED
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: MILLER, JACK
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: GRAIFF, ANGELO
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: BRACCHI, ALLISON
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069 US

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: FRED FOTHERGILL

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date