

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723865

FILED
Mar 23, 2010
Secretary of State

Entity Name: CYPRESS LAKE NO. 2, INC.

Current Principal Place of Business:

1400 SE 7TH AVE
APT 1
POMPANO BCH., FL 330609435 US

New Principal Place of Business:

Current Mailing Address:

1400 SE 7TH AVE
APT 1
POMPANO BCH., FL 330609435 US

New Mailing Address:

1400 SE 7TH AVE
UNIT #3
POMPANO BEACH, FL 330609435 US

FEI Number: 36-6112401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOUDE, KAREN V
1821 HIGH RIDGE ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

EDWARDS, RUSSELL J
1400 SE 7TH AVENUE
UNIT #3
POMPANO BEACH, FL 33060 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: RUSSELL EDWARDS

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAN, DON
Address: P O BOX 1836
City-St-Zip: POMPANO BCH, FL 33061

Title: T
Name: ROBINSON, BARBARA
Address: 1400 SE 7 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: EDWARDS, RUSSELL J
Address: 1400 SE 7 AVE #3
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: RUSSELL EDWARDS

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date