

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723867

FILED
Jan 08, 2009
Secretary of State

Entity Name: CYPRESS LAKE NO. 4, INC

Current Principal Place of Business:

711 S.E. 15TH STREET
APT. #1
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

711 S.E. 15TH STREET
APT. #1
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-6061981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOHN H
5 MENDOTA LANE
SEA RANCH LAKES, FL 33308 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: PD () Delete
Name: BROWN, JOHN H
Address: 5 MENDOTA LANE
City-St-Zip: SEAS RANCH LAKES, FL 33308

Title: VD () Delete
Name: CORNWALL, WALTER
Address: 711 SE 15TH STREET APT 3
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete
Name: BERRY, JUDITH
Address: 711 S.E. 15TH STREET, 1
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN BROWN

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date