

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723867

FILED
Jan 06, 2010
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:

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

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
Name: BROWN, JOHN H
Address: 5 MENDOTA LANE
City-St-Zip: SEAS RANCH LAKES, FL 33308

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

Title: TD
Name: BERRY, JUDITH
Address: 711 S.E. 15TH STREET, 1
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: JUDITH A. BERRY

TD

01/06/2010

Electronic Signature of Signing Officer or Director

Date