2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723867

FILED Mar 02, 2011 Secretary of State

Entity Name: CYPRESS LAKE NO. 4, INC

Current Principal Place of Business: New Principal Place of Business:

711 S.E. 15TH STREET 711 S.E. 15TH STREET

APT. #1 APT. #3

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

711 S.E. 15TH STREET 711 S.E. 15TH STREET

APT. #1 APT. #3

POMPANO BEACH, FL 33060 T 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: Name and Address of New Registered Agent:

BROWN, JOHN H
5 MENDOTA LANE

BROWN, JOHN H
3011 NE 43RD STREET

SEA RANCH LAKES, FL 33308 US FORT LAUDERDALE, FL 33308 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: JOHN H BROWN 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 BROWN, JOHN H

 Address:
 3011 NE 43RD STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: PD

 Name:
 CORNWALL, WALTER

 Address:
 711 S.E. 15TH STREET # 3

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: TD

 Name:
 CORNWALL, WALTER

 Address:
 711 S.E. 15TH STREET # 3

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: SD

Name: JOE, INGRASCI

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: WALTER CORNWALL PD 03/02/2011