

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723868

FILED
Apr 06, 2010
Secretary of State

Entity Name: CYPRESS LAKE NO. 5, INC.

Current Principal Place of Business:

721 S.E. 15TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 207
POMPANO BCH, FL 33061 US

New Mailing Address:

FEI Number: 59-1088390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DON
811 SE 5TH AVE
POMPANO BEACH, FL 33060 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: NELSON, DON
Address: 811 SE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 0,

Title: SD
Name: O' BRIEN, DAN
Address: 721 SE 15TH STREET
City-St-Zip: POMPANO BCH, FL 33060

Title: T
Name: LAMBERT, PEGGY
Address: 811 SE FIFTH AVE
City-St-Zip: POMPANO BCH, FL 33060

Title: VD
Name: ARONOFF, MELVIN
Address: 30 LAKES ROAD
City-St-Zip: MONROE, NY 10950

Title: D
Name: KIESNER, JOHN
Address: 1314 PRINCESS ST
City-St-Zip: ALEXANDRIA, VA 22314

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: DONALD NELSON

PD

04/06/2010

Electronic Signature of Signing Officer or Director

Date