

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723868

FILED
Feb 10, 2011
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:

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

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:

NELSON, DON
811 SE 5TH AVE
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: DON NELSON

02/10/2011

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 33060 US

Title: T
Name: O' BRIEN, DANIEL E
Address: 721 SE 15TH STREET UNIT #4
City-St-Zip: POMPANO BCH, FL 33060 US

Title: SD
Name: LAURENCE, O'BRIEN
Address: 721 SE 15TH STREET UNIT #4
City-St-Zip: POMPANO BCH, FL 33060 US

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

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

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: DON NELSON

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date