2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740949

FILED Feb 12, 2007 Secretary of State

Entity Name: CYPRESS PARK CONDOMINIUM ASSOCIATION, INC.

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

140 SOUTH CYPRESS ROAD POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

140 SOUTH CYPRESS ROAD C/O ABSOLUTE PROPERTY MANAGEMENT

POMPANO BEACH, FL 33060 US 541 S. ST. RD. 7, #12 MARGATE, FL 33068 US

FEI Number: 59-1794588 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:

ABSOLUTE PROPERTY MANAGEMENT ABSOLUTE PROPERTY MANAGEMENT

101 N. ST. RD. 7 541 S. ST. RD. 7

#119 #12 MARGATE, FL 33063 US #12 MARGATE, FL 33068 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: ABSOLUTE PROPERTY MANAGEMENT 02/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ADDITIONOLIANOLO TO OTT TOLING AND DIRECTORS

Title: D () Delete Title: TD (X) Change () Addition Name: CARUSO, RICHARD Name: ROLF, NEITZEL

 Name:
 CARUSO, RICHARD
 Name:
 ROLF, NETIZEL

 Address:
 138 S. CYPRESS ROAD #226
 Address:
 130 S. CYPRESS RD. #628

 City-St-Zip:
 POMPANO BEACH, FL 33060 US
 City-St-Zip:
 POMPANO BEACH, FL 33061 US

Title: PD () Delete Title: () Change () Addition

 Name:
 HOLLADY, ANNE
 Name:

 Address:
 126 S CYPRESS RD #3736
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33061 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 LEGENDRE, RON
 Name:

 Address:
 132 S. CYPRESS ROAD #517
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WELLER, JOHN
 Name:

 Address:
 126 S. CYPRESS ROAD #712
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060 US
 City-St-Zip:

Name: MARTIN, THOMAS Name: MARTIN, THOMAS

 Address:
 128 S CYPRESS ROAD #834
 Address:
 128 S CYPRESS ROAD #834

 City-St-Zip:
 POMPANO BEACH, FL 33060 US
 City-St-Zip:
 POMPANO BEACH, FL 33060 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 KRINKIE, DONALD
 Name:

 Address:
 126 S CYPRESS RD #713
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ABSOLUTE PROPERTY MANAGEMENT PM 02/12/2007

Electronic Signature of Signing Officer or Director

Date