2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740949

FILED Feb 19, 2008 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:

C/O ABSOLUTE PROPERTY MANAGEMENT 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 541 S. ST. RD. 7 #12 MARGATE, FL 33068 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ROLF, NEITZEL Name: ROLF, NEITZEL Name: 130 S. CYPRESS RD. #628 Address: 130 S. CYPRESS RD. #628 Address: City-St-Zip: POMPANO BEACH, FL 33061 US City-St-Zip: POMPANO BEACH, FL 33061 US Title: PD () Delete Title: (X) Change () Addition HOLLADY, ANNE Name: HOLLADY, ANNE Name:

Address: 126 S CYPRESS RD #3736 Address: 126 S CYPRESS RD #3736 City-St-Zip: POMPANO BEACH, FL 33061 US City-St-Zip: POMPANO BEACH, FL 33061 US

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

LEGENDRE, RON Name: Name: Address: 132 S. CYPRESS ROAD #517 Address: City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: WELLER, JOHN Name: HENRY, WILLAMS 126 S. CYPRESS ROAD #712 126 S. CYPRESS ROAD #715 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33060 US

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

MARTIN, THOMAS MARTIN, THOMAS Name: Name:

128 S CYPRESS ROAD #834 128 S CYPRESS ROAD #834 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify 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 PM02/19/2008