

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740949

FILED
Feb 13, 2009
Secretary of State

Entity Name: CYPRESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

140 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1794588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSOLUTE PROPERTY MANAGEMENT
541 S. ST. RD. 7
#12
MARGATE, FL 33068 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: T () Delete
Name: ROLF, NEITZEL
Address: 130 S. CYPRESS RD. #628
City-St-Zip: POMPANO BEACH, FL 33061 US

Title: S () Delete
Name: HOLLADY, ANNE
Address: 126 S CYPRESS RD #3736
City-St-Zip: POMPANO BEACH, FL 33061 US

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

Title: P () Delete
Name: HENRY, WILLAMS
Address: 126 S. CYPRESS ROAD #715
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Delete
Name: MARTIN, THOMAS
Address: 128 S CYPRESS ROAD #834
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HOLLADY, ANNE
Address: 126 S CYPRESS RD #834
City-St-Zip: POMPANO BEACH, FL 33061 US

Title: VP (X) Change () Addition
Name: MARTIN, TOM
Address: 128 S. CYPRESS ROAD #834
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S (X) Change () Addition
Name: SIMMONS, ELAINE
Address: 130 S. CYPRESS ROAD #627
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Change () Addition
Name: DIAMOND, JOY
Address: 126 S CYPRESS ROAD #735
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Change (X) Addition
Name: LYN, RODERICK
Address: 126 S. CYPRESS RD. #737
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: CJ CANFIELD

AG

02/13/2009

Electronic Signature of Signing Officer or Director

Date