

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744202

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE CYPRESSES OF BOCA LAGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 59-1881017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, MICHAEL
C/O BOCA LAGO MANAGEMENT
9039 VISTA DEL LAGO
BOCA RATON, FL 33428 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: D () Delete
Name: GASH, MARTIN
Address: 21365 CYPRESS HAMMOCK DR #20C
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: SEYMOUR, KRINSKY
Address: 9259 PECKY CYPRESS LANE #13A
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Delete
Name: KAUFMAN, LEONARD
Address: 21425 CYPRESS HAMMOCK DRIVE # 25 A
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: PLAHS, MARTIN
Address: 9232 PECKY CYPRESS LANE # 2A
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: ROSENBERG, MICHAEL
Address: 21547 CYPRESS HAMMOCK DR 42F
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: WATERMAN, MICHAEL
Address: 21529 CYPRESS HAMMOCK DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GASH, MARTIN
Address: 21365 CYPRESS HAMMOCK DR #20C
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: KRINSKY, SEYMOUR
Address: 9259 PECKY CYPRESS LANE #13A
City-St-Zip: BOCA RATON, FL 33428

Title: TD (X) Change () Addition
Name: KAUFMAN, LEONARD
Address: 21425 CYPRESS HAMMOCK DRIVE # 25A
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: VIOLA, PHILIP
Address: 9187 NORTE LAGO #5F
City-St-Zip: BOCA RATON, FL 33428

Title: PD (X) Change () Addition
Name: ROSENBERG, MICHAEL
Address: 21547 CYPRESS HAMMOCK DR #42F
City-St-Zip: BOCA RATON, FL 33428

Title: VD (X) Change () Addition
Name: WATERMAN, MICHAEL
Address: 21529 CYPRESS HAMMOCK DR. #35C
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL ROSENBERG

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date