

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755499

FILED
Apr 17, 2009
Secretary of State

Entity Name: CYPRESS CHASE NORTH CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

3241 NW 47TH TERR
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3241 NW 47TH TERR
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 59-2066707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, STEVEN A., P.A.
3275 W. HILLSBORO BLVD.
STE. 205
DEERFIELD BEACH, FL 33442 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: DP () Delete
Name: JUSTIN, INA
Address: 3341 NW 47 TERR
City-St-Zip: LAUDERDALE LKS, FL 33319

Title: D () Delete
Name: HARREL, DAVID
Address: 3361 NW 47 TERR 228
City-St-Zip: LAUDERDALE LKS, FL 33319

Title: VP () Delete
Name: WALKER, ROBERT
Address: 3361 NW 47 TERR
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S () Delete
Name: DALY, DONIVAN
Address: 3341 N.W. 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: T () Delete
Name: SYLVAIN, JOSEPH
Address: 3341 NW 47TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: MOHAN, DONOVAN
Address: 3341-3361 NW 47 TERR
City-St-Zip: LAUDERDALE LKS, FL 33319

Title: DS (X) Change () Addition
Name: GOLDSBY, MARSHA
Address: 3341- 3361 NW 47 TERR
City-St-Zip: LAUDERDALE LKS, FL 33319

Title: DVP (X) Change () Addition
Name: ECCLES, ANNETTE
Address: 3341-3361 NW 47 TERR
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: DP (X) Change () Addition
Name: DALY, DONOVAN
Address: 3341-3361 N.W. 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change () Addition
Name: SYLVAIN, JOSEPH
Address: 3341-3361 NW 47TH TERR
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: DONOVAN DALY

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date