2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755499

FILED Mar 16, 2010 Secretary of State

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

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

3241 NW 47TH TERR

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

3241 NW 47TH TERR

LAUDERDALE LAKES, FL 33319

FEI Number: 59-2066707 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:

WAGNER, STEVEN A., P.A. 3275 W. HILLSBORO BLVD. STE. 205

DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

 Name:
 MOHAN, DONOVAN

 Address:
 3341-3361 NW 47 TERR

 City-St-Zip:
 LAUDERDALE LKS, FL 33319

Title: DP

 Name:
 GOLDSBY, MARSHA

 Address:
 3341- 3361 NW 47 TERR

 City-St-Zip:
 LAUDERDALE LKS, FL 33319

Title: DVP

 Name:
 ECCLES, ANNETTE

 Address:
 3341-3361 NW 47 TERR

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

Title:

Name: DALY, DONOVAN

Address: 3341-3361 N.W. 47TH TERRACE City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

 Name:
 SYLVAIN, JOSEPH

 Address:
 3341-3361 NW 47TH TERR

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: MARSHA GOLDSBY DP 03/16/2010