2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755500

FILED Mar 16, 2010 Secretary of State

Entity Name: CYPRESS CHASE NORTH PROPERTY OWNERS ASSOCIATION, INC.

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

3241 N.W. 47TH TERRACE LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

3241 N.W. 47TH TERRACE LAUDERDALE LAKES, FL 33319

FEI Number: 59-2066711 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:

GOLDSBY, MARSHA Name: Address: 3147 NW 47TH TERR

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: COUSINS, MAUREEN Address: 3147 NW 47 TERR

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: DS

EMPSON, COLLETTE Name: Address: 3361 NW 47 TERRACE City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: GLASEOW, ANDREW Address: 3321 NW 47 TERR.

City-St-Zip: FORT LAUDERDALE, FL 33319

Title:

Name: ECCLES, ANNETTE

3341-3361 NW 47TH TERRACE Address: 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