

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756709

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: CORPORATE PARK AT CYPRESS CREEK PHASE II ASSOCIATION, INC.

**Current Principal Place of Business:**

300 SE 2ND STREET  
8TH FLOOR  
FORT LAUDERDALE, FL 333011907

**New Principal Place of Business:**

**Current Mailing Address:**

300 SE 2ND STREET  
8TH FLOOR  
FORT LAUDERDALE, FL 333011907

**New Mailing Address:**

FEI Number: 59-2321315      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONES, PATRICIA A  
300 SE 2ND STREET  
8TH FLOOR  
FORT LAUDERDALE, FL 333011907 US

**Name and Address of New Registered Agent:**

ESPOSITO, ROBERT  
300 SE 2ND STREET  
8TH FLOOR  
FORT LAUDERDALE, FL 333011907 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: ROBERT ESPOSITO      03/13/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: O'SHEA, DENNY  
Address: 300 SE 2ND STREET, 8TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 333011907

Title: VPD ( ) Delete  
Name: DUCHON, JOHN  
Address: 300 SE 2ND STREET, 8TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 333011907

Title: STD ( ) Delete  
Name: PORRAS, MORA  
Address: 300 SE 2ND STREET, 8TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 333011907

Title: D ( ) Delete  
Name: GONZALIS, BERNIE  
Address: 300 SE 2ND STREET, 8TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 333011907

Title: D ( ) Delete  
Name: NAMDAR, MARK  
Address: 300 SE 2ND STREET, 8TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 333011907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD (X) Change ( ) Addition  
Name: MOREHOUSE, NICK  
Address: 300 SE 2ND STREET, 8TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 333011907

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

Title: D (X) Change ( ) Addition  
Name: PAUL, RAYMOND  
Address: 300 SE 2ND STREET, 8TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 333011907

Title: D (X) Change ( ) Addition  
Name: HASKELL, MARK  
Address: 300 SE 2ND STREET, 8TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 333011907

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: DENNY O'SHEA      P      03/13/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date