

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756709

FILED
Jan 05, 2010
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:

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

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

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

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

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

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: DENNY O'SHEA

P

01/05/2010

Electronic Signature of Signing Officer or Director

_____ Date