

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756709

FILED  
Mar 14, 2011  
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:**

301 E. LAS OLAS BLVD.  
7TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

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

**New Mailing Address:**

301 E. LAS OLAS BLVD.  
7TH FLOOR  
FORT LAUDERDALE, FL 33301 US

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:**

ESPOSITO, ROBERT  
301 E. LAS OLAS BLVD.  
7TH FLOOR  
FORT LAUDERDALE, FL 33301 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: \_\_\_\_\_

03/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: O'SHEA, DENNY  
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD  
Name: MOREHOUSE, NICK  
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD  
Name: PORRAS, MARA  
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D  
Name: PAUL, RAYMOND  
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D  
Name: HASKELL, MARK  
Address: 301 E. LAS OLAS BLVD., 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

03/14/2011

Electronic Signature of Signing Officer or Director

Date