

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756709

FILED
Feb 28, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
301 E. LAS OLAS BLVD.
7TH FLOOR
FORT LAUDERDALE, FL 33301 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: 301 E. LAS OLAS BLVD., 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD
Name: HAWES, JERRY
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

02/28/2012

Electronic Signature of Signing Officer or Director

Date