2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757207

FILED Apr 16, 2009 Secretary of State

Entity Name: CYPRESS CHASE NORTH CONDOMINIUM NO 2 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3241 NW 47 TERR LAUDERDALE LAKES, FL 33319 US **Current Mailing Address: New Mailing Address:** 3241 NW 47 TERR LAUDERDALE LAKES, FL 33319 US FEI Number: 59-2168595 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RIGAUD, DIEUDONNE Name: Name: 3301 NW 47 TERR Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: Title: DS () Delete Title: () Change () Addition SCHONFIELD, SHEILA Name: Name: Address: 3301 N.W. 47 TERR. Address: City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip: Title: () Delete Title: (X) Change () Addition DEBRES, DELIVERANCE HEFFERT, DAVID Name: Name: 3301 NW 47 TERR 301 3301 NW 47 TERR 301 Address: Address: City-St-Zip: LAUDERDALE LAKES, FL City-St-Zip: LAUDERDALE LAKES, FL 33319 Title: **VPTD** (X) Delete Title: () Change () Addition Name: HARPER, DAVID Name: Address: 3321 NW 47 TERRACE Address: City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip: Title: (X) Delete Title: () Change () Addition ESSU, GARRINGTON Name: Name: 3321 NW 47 TERRACE Address: Address: FORT LAUDERDALE, FL 33319 City-St-Zip: City-St-Zip:

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: RIGAUD DIEUDONNE PRES 04/16/2009