

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761481

FILED
Jan 14, 2009
Secretary of State

Entity Name: CYPRESS RUN VILLAS ASSOCIATION, INC.
PROPERTY MGMT., INC.

% J & L

Current Principal Place of Business:

10191 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

10191 WEST SAMPLE ROAD
STE 203
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10191 W SAMPLE RD
S203
CORAL SPRINGS, FL 33065 US

New Mailing Address:

10191 WEST SAMPLE ROAD
STE 203
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2154780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
10191 W SAMPLE RD, #203
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

CALDERAZZO, JAMES
10191 W SAMPLE RD
STE 203
POMPANO BEACH, FL 33065 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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MAYER, URSULA
Address: 11005 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL

Title: S () Delete
Name: NUNN, BARBARA
Address: 11055 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL

Title: P () Delete
Name: DUBROW, MATHEW
Address: 10970 CYPRESS RUN CR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: HELLER, CATHY
Address: 11024 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL

Title: VP () Delete
Name: ABRAMS, ALBERT
Address: 10950 CYPRESS RUN CIR
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MAYER, URSULA
Address: 11005 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: NUNN, BARBARA
Address: 11055 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: D (X) Change () Addition
Name: HELLER, CATHY
Address: 11024 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
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: URSULA MAYER

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date