

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761906

FILED
Apr 20, 2009
Secretary of State

Entity Name: CYPRESS POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHOENIX MGMT
3082 JOG RD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

191 CYPRESS POINT DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

C/O PHOENIX MGMT
3082 JOG RD
LAKE WORTH, FL 33467 US

New Mailing Address:

191 CYPRESS POINT DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2191789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
3082 JOG RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVENUE SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 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: PETER MOLLENGARDEN

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRY, PETER H
Address: 158 CYPRESS POINT DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: KIEFER, RICHARD
Address: 189 CYPRESS POINT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: WHITE, HEIDI
Address: 160 CYPRESS POINT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KIEFER, RICHARD
Address: 189 CYPRESS POINT DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD (X) Change () Addition
Name: ENGELSBERG, SAM
Address: 587-2 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD KIEFER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date