

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769885

FILED
Mar 29, 2010
Secretary of State

Entity Name: CYPRESS CREEK OFFICE & INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

825 NW 61ST STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6010 POWERLINE RD.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

825 NW 61ST STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

6010 POWERLINE RD.
FT. LAUDERDALE, FL 33309

FEI Number: 59-2340203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPPE, JAMES
825 N.W. 61ST ST.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ANDREW BERRY
6010 POWERLINE RD.
FT. LAUDERDALE, FL 33309 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: ANDREW BERRY

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: BERRY, ANDREW
Address: 6010 POWERLINE RD.
City-St-Zip: FT. LAUDERDALE, FL

Title: PDST
Name: BERRY, ANDREW
Address: 6010 POWERLINE RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANDREW BERRY

PDST

03/29/2010

Electronic Signature of Signing Officer or Director

Date