2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770323

FILED Mar 27, 2009 Secretary of State

Entity Name: CYPRESS WALK AT BOCA WEST PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3901 N FEDERAL HWY. STE. 202 BOCA RATON, FL 33431 **New Mailing Address: Current Mailing Address:** 3901 N FEDERAL HWY. STE. 202 BOCA RATON, FL 33431 FEI Number: 59-2484139 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: PATTI, PAUL N C/O HAWK-EYE MGMT., INC 3901 N FEDERAL HWY., STE. 202 BOCA RATON, FL 33431 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 SHAPIRO, WALLACE Name: Name: 6773 WOODBRIDGE DR. Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LITTMAN, EDWARD Name: Address: 6693 WOODBRIDGE DR. Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: () Change () Addition GALLAND, FRED Name: Name: 6685 WOODBRIDGE DR. Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ROTHFIELD, DAN Name: SUSAN, RUTSTEIN 6689 WOODBRIDGE DR. 6738 WOODBRIDGE DR. Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434 Title: (X) Delete Title: () Change () Addition RUTSTEIN, SUSAN Name: Name: 6738 WOODBRIDGE DR. Address: Address: City-St-Zip: BOCA RATON, FL 33434 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: WALLACE SHAPIRO P 03/27/2009