

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 27, 2010
Secretary of State

DOCUMENT# N01000002522

Entity Name: CYPRESS LAKES PRESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10145 CYPRESS LAKE PRESERVE DR..
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O CMC MANAGEMENT
2950 JOG RD
LAKE WORTH, FL 33467

New Mailing Address:

C/O THE CONTIENTAL GROUP INC-WELLINGTON
3461B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

FEI Number: 06-1693804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A.
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: P
Name: LAUREL, CRAIG
Address: 10600 CYPRESS LAKES PRESERVE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: RUDY, JAMES
Address: 10352 CYPRESS LAKES PRESERVE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: ST
Name: JAKO, THEODORE
Address: 10335 CYPRESS LAKES PRESERVE DR
City-St-Zip: LAKE WORTH, FL 33467

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: LAUREL CRAIG

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date