

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90210 032 ****61.25

DOCUMENT # N02000003191 1. Entity Name CYPRESS BAY ESTATES ASSOCIATION, INC.																																																																																																																																																					
Principal Place of Business 1971 WEST MCNAB ROAD SUITE #2 POMPANO BEACH, FL 33069			Mailing Address 1971 WEST MCNAB ROAD SUITE #2 POMPANO BEACH, FL 33069																																																																																																																																																		
2. Principal Place of Business			3. Mailing Address																																																																																																																																																		
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																																																																		
City & State			City & State																																																																																																																																																		
Zip		Country		Zip																																																																																																																																																	
				Country																																																																																																																																																	
6. Name and Address of Current Registered Agent STEVENS & GOLDWYN, P.A. 3800 SOUTH OCEAN DRIVE SUITE #222 HOLLYWOOD, FL 33019				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																																																	
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																																					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																																					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																																																																	
Make check payable to Florida Department of State																																																																																																																																																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">Delete</td> </tr> <tr> <td>NAME</td> <td>HEENAN, CHRISTINE</td> <td>☒</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1321 S.E. 3RD AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>POMPANO BEACH, FL 33060</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VD</td> <td>☒</td> </tr> <tr> <td>NAME</td> <td>PACKO, MARK</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1361 S.E. 3RD AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>POMPANO BEACH, FL 33060</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TD</td> <td>☐</td> </tr> <tr> <td>NAME</td> <td>SCHARF, DAVE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1367 S.E. 3RD AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>POMPANO BEACH, FL 33060</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td>☒</td> </tr> <tr> <td>NAME</td> <td>PEMBERTON, JEANNE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1323 S.E. 3RD AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>POMPANO BEACH, FL 33060</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☒</td> </tr> <tr> <td>NAME</td> <td>ANNUNZIATA, DAVID</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1371 S.E. 3RD AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>POMPANO BEACH, FL 33060</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">Change Addition</td> </tr> <tr> <td>NAME</td> <td>DURHAM, BARNEY</td> <td>☐ ☒</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1331 S.E. 3rd AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>POMPANO BEACH, FL 33060</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VD</td> <td>☒ ☐</td> </tr> <tr> <td>NAME</td> <td>SCHARF, DAVE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1367 S.E. 3rd AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>POMPANO BEACH, FL 33060</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td>☐ ☒</td> </tr> <tr> <td>NAME</td> <td>FARR, KIMBERLY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1341 S.E. 3rd AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>POMPANO BEACH, FL 33060</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TD</td> <td>☐ ☒</td> </tr> <tr> <td>NAME</td> <td>BERLINER, RHONDA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1357 S.E. 3rd AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>POMPANO BEACH, FL 33060</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ ☒</td> </tr> <tr> <td>NAME</td> <td>HICKMAN, MARGARET</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1325 S.E. 3rd AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>POMPANO BEACH, FL 33060</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ ☒</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	NAME	Delete	NAME	HEENAN, CHRISTINE	☒	STREET ADDRESS	1321 S.E. 3RD AVE		CITY-ST-ZIP	POMPANO BEACH, FL 33060		TITLE	VD	☒	NAME	PACKO, MARK		STREET ADDRESS	1361 S.E. 3RD AVE		CITY-ST-ZIP	POMPANO BEACH, FL 33060		TITLE	TD	☐	NAME	SCHARF, DAVE		STREET ADDRESS	1367 S.E. 3RD AVE		CITY-ST-ZIP	POMPANO BEACH, FL 33060		TITLE	SD	☒	NAME	PEMBERTON, JEANNE		STREET ADDRESS	1323 S.E. 3RD AVE		CITY-ST-ZIP	POMPANO BEACH, FL 33060		TITLE	D	☒	NAME	ANNUNZIATA, DAVID		STREET ADDRESS	1371 S.E. 3RD AVE		CITY-ST-ZIP	POMPANO BEACH, FL 33060		TITLE		☐	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	Change Addition	NAME	DURHAM, BARNEY	☐ ☒	STREET ADDRESS	1331 S.E. 3rd AVE		CITY-ST-ZIP	POMPANO BEACH, FL 33060		TITLE	VD	☒ ☐	NAME	SCHARF, DAVE		STREET ADDRESS	1367 S.E. 3rd AVE		CITY-ST-ZIP	POMPANO BEACH, FL 33060		TITLE	SD	☐ ☒	NAME	FARR, KIMBERLY		STREET ADDRESS	1341 S.E. 3rd AVE		CITY-ST-ZIP	POMPANO BEACH, FL 33060		TITLE	TD	☐ ☒	NAME	BERLINER, RHONDA		STREET ADDRESS	1357 S.E. 3rd AVE		CITY-ST-ZIP	POMPANO BEACH, FL 33060		TITLE	D	☐ ☒	NAME	HICKMAN, MARGARET		STREET ADDRESS	1325 S.E. 3rd AVE		CITY-ST-ZIP	POMPANO BEACH, FL 33060		TITLE		☐ ☒	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	NAME	Delete																																																																																																																																																			
NAME	HEENAN, CHRISTINE	☒																																																																																																																																																			
STREET ADDRESS	1321 S.E. 3RD AVE																																																																																																																																																				
CITY-ST-ZIP	POMPANO BEACH, FL 33060																																																																																																																																																				
TITLE	VD	☒																																																																																																																																																			
NAME	PACKO, MARK																																																																																																																																																				
STREET ADDRESS	1361 S.E. 3RD AVE																																																																																																																																																				
CITY-ST-ZIP	POMPANO BEACH, FL 33060																																																																																																																																																				
TITLE	TD	☐																																																																																																																																																			
NAME	SCHARF, DAVE																																																																																																																																																				
STREET ADDRESS	1367 S.E. 3RD AVE																																																																																																																																																				
CITY-ST-ZIP	POMPANO BEACH, FL 33060																																																																																																																																																				
TITLE	SD	☒																																																																																																																																																			
NAME	PEMBERTON, JEANNE																																																																																																																																																				
STREET ADDRESS	1323 S.E. 3RD AVE																																																																																																																																																				
CITY-ST-ZIP	POMPANO BEACH, FL 33060																																																																																																																																																				
TITLE	D	☒																																																																																																																																																			
NAME	ANNUNZIATA, DAVID																																																																																																																																																				
STREET ADDRESS	1371 S.E. 3RD AVE																																																																																																																																																				
CITY-ST-ZIP	POMPANO BEACH, FL 33060																																																																																																																																																				
TITLE		☐																																																																																																																																																			
NAME																																																																																																																																																					
STREET ADDRESS																																																																																																																																																					
CITY-ST-ZIP																																																																																																																																																					
TITLE	NAME	Change Addition																																																																																																																																																			
NAME	DURHAM, BARNEY	☐ ☒																																																																																																																																																			
STREET ADDRESS	1331 S.E. 3rd AVE																																																																																																																																																				
CITY-ST-ZIP	POMPANO BEACH, FL 33060																																																																																																																																																				
TITLE	VD	☒ ☐																																																																																																																																																			
NAME	SCHARF, DAVE																																																																																																																																																				
STREET ADDRESS	1367 S.E. 3rd AVE																																																																																																																																																				
CITY-ST-ZIP	POMPANO BEACH, FL 33060																																																																																																																																																				
TITLE	SD	☐ ☒																																																																																																																																																			
NAME	FARR, KIMBERLY																																																																																																																																																				
STREET ADDRESS	1341 S.E. 3rd AVE																																																																																																																																																				
CITY-ST-ZIP	POMPANO BEACH, FL 33060																																																																																																																																																				
TITLE	TD	☐ ☒																																																																																																																																																			
NAME	BERLINER, RHONDA																																																																																																																																																				
STREET ADDRESS	1357 S.E. 3rd AVE																																																																																																																																																				
CITY-ST-ZIP	POMPANO BEACH, FL 33060																																																																																																																																																				
TITLE	D	☐ ☒																																																																																																																																																			
NAME	HICKMAN, MARGARET																																																																																																																																																				
STREET ADDRESS	1325 S.E. 3rd AVE																																																																																																																																																				
CITY-ST-ZIP	POMPANO BEACH, FL 33060																																																																																																																																																				
TITLE		☐ ☒																																																																																																																																																			
NAME																																																																																																																																																					
STREET ADDRESS																																																																																																																																																					
CITY-ST-ZIP																																																																																																																																																					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																					
SIGNATURE: <u>Barney L Durham Jr</u> 5-1-06 954-899-5366 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																																																					

40001100



04252006 Chg-NP CR2E037 (11/05)

4. FEI Number
90-0176238

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required