

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000003191

FILED
Jun 17, 2008
Secretary of State

Entity Name: CYPRESS BAY ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

1971 WEST MCNAB ROAD
SUITE #2
POMPANO BEACH, FL 33069

New Principal Place of Business:

1319 SE 3RD AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

1971 WEST MCNAB ROAD
SUITE #2
POMPANO BEACH, FL 33069

New Mailing Address:

P.O. BOX 668367
POMPANO BEACH, FL 33066

FEI Number: 90-0176238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
3800 SOUTH OCEAN DRIVE
SUITE #222
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE #210
PLANTATION, FL 33324 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: JOHN STEVENS

06/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PARR, KIMBERLY
Address: 1341 S.E. 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: SCHARF, DAVE
Address: 1367 S.E. 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete
Name: SCHARF, DAVE
Address: 1367 S.E. 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete
Name: BERLINR, RHONDA
Address: 1325 S.E. 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: HICKMAN, MARGARET
Address: 1325 S.E. 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: PD (X) Delete
Name: DURHAM, BARNEY
Address: 1331 S.E. 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DELVALLE, STACY
Address: 1337 S.E. 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD (X) Change () Addition
Name: PEMBERTON, JEANNE
Address: 1323 S.E. 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD (X) Change () Addition
Name: GRUCHACZ, CHRISTOPHER
Address: 1329 S.E. 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: PD (X) Change () Addition
Name: BOND, LAUREN
Address: 1321 S.E. 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: BRESIN, MARCI
Address: 1363 S.E. 3RD AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: LAUREN BOND

PD

06/17/2008

Electronic Signature of Signing Officer or Director

Date