2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003191

Apr 27, 2010 Secretary of State

Entity Name: CYPRESS BAY ESTATES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1319 SE 3RD AVENUE POMPANO BEACH, FL 33060

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DURHAM, BARNIE Name: Address: 1331 S.E. 3RD AVE.

City-St-Zip: POMPANO BEACH, FL 33060

Title: PD

Name: FARR, WILLIAM Address: 1341 S.E. 3RD AVE.

City-St-Zip: POMPANO BEACH, FL 33060

Title:

GRUCHACZ, CHRISTOPHER Name: Address: 1329 S.E. 3RD AVE

City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: FIACOS, CONSTANTIN Address: 1333 S.E. 3RD AVE City-St-Zip: POMPANO BEACH, FL 33060

VPD Title:

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

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: WILLIAM FARR PD 04/27/2010