

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003191

FILED
Mar 24, 2011
Secretary of State

Entity Name: CYPRESS BAY ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

1319 SE 3RD AVENUE
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668367
POMPAN0 BEACH, FL 33066

New Mailing Address:

FEI Number: 90-0176238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE #315
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

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, ERICK
Address: 1365 S.E. 3RD AVE.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: PD
Name: FARR, WILLIAM
Address: 1341 S.E. 3RD AVE.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: TD
Name: GRUCHACZ, CHRISTOPHER
Address: 1329 S.E. 3RD AVE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: SD
Name: FIACOS, CONSTANTIN
Address: 1333 S.E. 3RD AVE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VPD
Name: SCHARF, DAVE
Address: 1367 S.E. 3RD AVE.
City-St-Zip: POMPAN0 BEACH, FL 33060

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: CHRISTOPHER GRUCHACZ

TD

03/24/2011

Electronic Signature of Signing Officer or Director

Date