2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005888

FILED Feb 18, 2011 Secretary of State

Entity Name: CYPRESS BAY GIRLS BASKETBALL BOOSTER CLUB, INC.

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

809 BRIAR RIDGE ROAD 4306 DIMAOND ROW WESTON, FL 33327 US WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

809 BRIAR RIDGE ROAD 4306 DIAMIND ROW

WESTON, FL 33327 US WESTON, FL 33331 US

FEI Number: 30-0180940 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:

BAACH, KAREN Z

809 BRIAR RIDGE ROAD

WESTON, FL 33327 US

MONTES, GUILLERMO P
4306 DIAMOND ROW
WESTON, FL 33331 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: GUILLERMO P MONTES 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WASHINGTON, ALLISON
Address: 1560 HARBORSIDE DRIVE
City-St-Zip: WESTON, FL 33326

Title: T

Name: MONTES, GUILLERMO P Address: 4306 DIAMOND ROW City-St-Zip: WESTON, FL 33331 US

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: GUILLLERMO P MONTES MR 02/18/2011