

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006274

FILED
Mar 03, 2009
Secretary of State

Entity Name: CYPRESS TRAIL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4780 N. STATE ROAD 7
E250
LAUDERALE LAKES, FL 33319

New Principal Place of Business:

2601 BISCAYNE BOULEVARD
MIAMI, FL 33137

Current Mailing Address:

4780 N. STATE ROAD 7
E250
LAUDERDALE LAKES, FL 33319

New Mailing Address:

2601 BISCAYNE BOULEVARD
MIAMI, FL 33137

FEI Number: 26-0067414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KENNETH M
4780 N. STATE ROAD 7
E250
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO
2601 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: ANTONIO RODRIGUEZ

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GORDON, KENNETH M
Address: 4780 N. STATE ROAD 7, E250
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VPSD () Delete
Name: MILLER, ROGER I
Address: 4780 N. STATE ROAD 7, E250
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, ROGER
Address: 2601 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: ST (X) Change () Addition
Name: NIARCHOS, GEORGE M
Address: 2601 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: DIR () Change (X) Addition
Name: MILLER, ROGER
Address: 2601 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: DIR () Change (X) Addition
Name: NIARCHOS, GEORGE M
Address: 2601 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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: ROGER MILLER

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date