

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004132

FILED
Feb 23, 2005
Secretary of State

Entity Name: CYPRESS SHORES TOWNHOMES INC.

Current Principal Place of Business:

9658 EAGLE POINT LN.
LAKE WORTH, FL 33467

New Principal Place of Business:

12598-12614 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

9658 EAGLE POINT LN.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-2382535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRECKENHOST, TUOI
9658 EAGLE POINT LN.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SCHRECKENGOST, TUOI
9658 EAGLE POINT LN.
LAKE WORTH, FL 33467 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: TUOI SCHRECKENGOST

02/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLUTH, ROBERT
Address: 1201
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: CUOMO, PETER
Address: 601 HOWARD CREEK LN
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: SLUTH, SUSAN
Address: 1201
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHRECKENGOST, TUOI
Address: 9658 EAGLE POINT LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: KAPPLER, KAY
Address: P O BOX 40
City-St-Zip: BARRINGTON, IL 60011

Title: TREA (X) Change () Addition
Name: LANGE, MICHAEL
Address: 12614 WESTHAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TUOI SCHRECKENGOST

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date