

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005720

FILED
Feb 01, 2005
Secretary of State

Entity Name: CYPRESS SPRINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1401 HWY A1A SUITE 203
VERO BEACH, FL 32963

New Principal Place of Business:

1401 HWY A1A
SUITE 203
VERO BEACH, FL 32963

Current Mailing Address:

1401 HWY A1A SUITE 203
VERO BEACH, FL 32963

New Mailing Address:

1401 HWY A1A
SUITE 203
VERO BEACH, FL 32963

FEI Number: 20-1854642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALINO, GREGG M ESQ
3111 CARDINAL DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Title: RIQU () Delete
Name: EZ, LEOPOLDO
Address: 1401 HWY A1A SUITE 203
City-St-Zip: VERO BEACH, FL 32963

Title: VSDT () Delete
Name: HENRIQUEZ, LEOPOLD JR
Address: 1401 HWY A1A SUITE 203
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: BELL, RONALD
Address: 1401 HWY A1A SUITE 203
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: HENRIQUEZ, LEOPOLDO
Address: 1401 HWY A1A SUITE 203
City-St-Zip: VERO BEACH, FL 32963

Title: TD (X) Change () Addition
Name: HENRIQUEZ, LEOPOLDO JR
Address: 1401 HWY A1A SUITE 203
City-St-Zip: VERO BEACH, FL 32963

Title: SD (X) Change () Addition
Name: BELL, RONALD
Address: 1401 HWY A1A SUITE 203
City-St-Zip: VERO BEACH, FL 32963

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: LEOPOLDO HENRIQUEZ

PVD

02/01/2005

Electronic Signature of Signing Officer or Director

Date