2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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1. Entity Name

CYPRESS POINTE AT HERON BAY MASTER CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address 40031845 11575 HERON BAY BOULEVARD 11575 HERON BAY BOULEVARD CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 20-1998172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change TITI F Addition WOLFE, DAVID 11575 HERON BAY BLYD NAME DELANO, DOUGLAS C NAME STREET ADDRESS 11575 HERON BAY BOULEVARD STREET ADDRESS CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 CITY-ST-ZIP CITY-ST-ZIP VD D ALONSO, MIMI 11575 HERON BAYBLUD ☐ Change Addition ☐ Delete TITLE SMIETANA, MARK NAME NAME 11575 HERON BAY BOULEVARD STREET ADDRESS STREET ADDRESS COLAL SPRINGS, FL 33076 CITY-ST-7IP CORAL SPRINGS, FL 33076 CITY-ST-ZIP STD ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME KEITH, SYLVIA NAME 2020 CLUBHOUSE DRIVE STREET ADDRESS STREET ADDRESS SUN CITY CENTER, FL 33573 . CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with ayladdress, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-13-06

813-642-1454

Daytime Phone #