

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005188

FILED
Mar 22, 2007
Secretary of State

Entity Name: CYPRESS PLAZA OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1166 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

Current Mailing Address:

1166 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

FEI Number: 20-2866590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
ATRIUM SUITE 1 FLORIDA PARK SOUTH
PALM COAST, FL US

Name and Address of New Registered Agent:

BARKIN, MICHELE J
1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: MICHELE J. BARKIN

03/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRANIFF, MICHAEL
Address: 12412 SAN JOSE BOULEVARD, SUITE 104
City-St-Zip: JACKSONVILLE, FL 32232

Title: DST () Delete
Name: COLANERO, PATRICIA
Address: 12412 SAN JOSE BOULEVARD, STE 104
City-St-Zip: JACKSONVILLE, FL 32232

Title: DV () Delete
Name: RICHMOND, II, ROBERT W
Address: 12412 SAN JOSE BOULEVARD, STE 104
City-St-Zip: JACKSONVILLE, FL 32232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICHMOND, II, ROBERT W
Address: 145 CYPRESS POINT PKWY., STE 105
City-St-Zip: PALM COAST, FL 32164

Title: DVP (X) Change () Addition
Name: KRAKOWSKI, PHILIP
Address: 87 BRADDOCK LANE
City-St-Zip: PALM COAST, FL 32137

Title: DST (X) Change () Addition
Name: SUPINO, RON
Address: 4 YORKTOWN CT.
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. RICHMOND, II

DP

03/22/2007

Electronic Signature of Signing Officer or Director

Date