2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005188

FILED Feb 16, 2009 Secretary of State

Entity Name: CYPRESS PLAZA OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1190 PELICAN BAY DRIVE 10 FLARESTONE CT DAYTONA BEACH, FL 32119 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1190 PELICAN BAY DRIVE 10 FLARESTONE CT DAYTONA BEACH, FL 32119 PALM COAST, FL 32137

FEI Number: 20-2866590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKIN, MICHELE J

1190 PELICAN BAY DRIVE

DAYTONA BEACH, FL 32119

BLASETTI, COLLEEN A

10 FLARESTONE CT

PALM COAST, FL 32137 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: COLLEEN A. BLASETTI 02/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: DP (X) Change () Addition

Name: RICHMOND, II, ROBERT W Name: BLASETTI, COLLEEN A
Address: 145 CYPRESS POINT PKWY., STE 105 Address: 10 FLARESTONE CT

City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32137

Title: DVP () Delete Title: DVP (X) Change () Addition Name: KRAKOWSKI, PHILIP Name: SUPINO, RON

 Name:
 KRAKOWSKI, PHILIP
 Name:
 SUPINO, RON

 Address:
 87 BRADDOCK LANE
 Address:
 4 YORKTOWN CT

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

Title: DST () Delete Title: DST (X) Change () Addition

Name: SUPINO, RON Name: HOK, DANNY

 Address:
 4 YORKTOWN CT.
 Address:
 9 HARBOR CENTER DR. #3

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

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: COLLEEN A. BLASETTI DP 02/16/2009