

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 2009
Secretary of State

DOCUMENT# N05000012482

Entity Name: CYPRESS COVE AT SUNTREE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7667 NORTH WICKHAM ROAD
OFFICE
MELBOURNE, FL 32940 US**New Principal Place of Business:****Current Mailing Address:**396 ALHAMBRA CIRCLE
#230
CORAL GABLES, FL 33134**New Mailing Address:**8200 NW 33 STREET
SUITE 300
DORAL, FL 33122**FEI Number:** 20-4982113**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FERNANDEZ-VALLE, MARIA ESQ
2301 N.W. 87TH AVENUE
CENTURY TOWER, SUITE 501
DORAL, FL 33178 US**Name and Address of New Registered Agent:**GOEDE, JOHN C ESQ
9915 TAMiami TRAIL NORTH
SUITE, #1
NAPLES, FL 34108 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: JOHN C. GOEDE, ESQ.

08/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP/S () Delete
Name: CABRERIZO, TOM
Address: 3850 BIRD ROAD, SUITE 800
City-St-Zip: MIAMI, FL 33146 US**Title:** PRES () Delete
Name: KNIGHT, M. DOUGLAS
Address: 7667 N. WICKHAM ROAD, OFFICE
City-St-Zip: MELBOURNE, FL 32940 US**Title:** TRES () Delete
Name: FUENTES, IVAN
Address: 3850 BIRD ROAD, SUITE 800
City-St-Zip: MIAMI, FL 33146 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON E. STAHL

MNGR

08/25/2009

Electronic Signature of Signing Officer or Director

Date