

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001478

FILED
May 12, 2010
Secretary of State

Entity Name: OLD CYPRESS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2151 S. ALT A1A
SUITE 425
JUPITER, FL 33477

New Principal Place of Business:

1044 N. U.S. HIGHWAY ONE
SUITE 201
JUPITER, FL 33477

Current Mailing Address:

2151 S. ALT A1A
SUITE 425
JUPITER, FL 33477

New Mailing Address:

1044 N. U.S. HIGHWAY ONE
SUITE 201
JUPITER, FL 33477

FEI Number: 20-8612010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAONE, SAL
2151 S. ALT A1A
SUITE 425
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHEINER, PATRICIA A
1044 N. U.S. HIGHWAY ONE
SUITE 201
JUPITER, FL 33477 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: PATRICIA A. SCHEINER

05/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHEINER, PATRICIA
Address: 1044 N. U.S. HIGHWAY ONE, SUITE 201
City-St-Zip: JUPITER, FL 33477

Title: VD
Name: SKELLY, FRANK J
Address: 1044 N. U.S. HIGHWAY ONE, SUITE 201
City-St-Zip: JUPITER, FL 33477

Title: STD
Name: GROSS, JASON
Address: 845 THIRD AVENUE SUITE 622
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA A. SCHEINER

PD

05/12/2010

Electronic Signature of Signing Officer or Director

Date