

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005377

FILED
Feb 18, 2009
Secretary of State

Entity Name: CYPRESS FALLS AT PALM HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2350 CYPRESS POND ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

2480 CYPRESS POND ROAD
PALM HARBOR, FL 34683

Current Mailing Address:

153 ANDOVER ST.
104
DANVERS, MA 01923

New Mailing Address:

2480 CYPRESS POND ROAD
PALM HARBOR, FL 34683

FEI Number: 20-5909850 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PALM HARBOR ONE, LLC
2350 CYPRESS POND RD.
555 NORTHEAST 15 STREET, SUITE 100
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MLG MANAGEMENT, LLC
2480 CYPRESS POND RD.
C/O CYPRESS FALLS AT PALM HARBOR
PALM HARBOR, FL 34683 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: RICHARD TODD KING

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LILLY, JOSEPH D
Address: 153 ANDOVER STREET, SUITE 104
City-St-Zip: DANVERS, MA 01923

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OSZKANDY, CHESTER J
Address: 2480 CYPRESS POND RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Change (X) Addition
Name: SHELQUIST, LORI A
Address: 2480 CYPRESS POND RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC () Change (X) Addition
Name: KING, RICHARD T
Address: 2480 CYPRESS POND RD.
City-St-Zip: PALM HARBOR, FL 34683

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: RICHARD TODD KING

SEC

02/18/2009

Electronic Signature of Signing Officer or Director

Date