2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007280

FILED Apr 23, 2007 Secretary of State

Entity Name: CYPRESS POINTE AT LAKE ORLANDO CONDOMINIUM ASSOCIATION, INC.

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

6100 GLADES ROAD 7284 WEST PALMETTO PARK RD

SUITE 305 SUITE 210-S

BOCA RATON, FL 33434 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6100 GLADES ROAD 7284 WEST PALMETTO PARK RD

SUITE 305 SUITE 210-S

BOCA RATON, FL 33434 BOCA RATON, FL 33433

FEI Number: 20-5473131 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change() Addition

Name: AGUS, JONATHAN Name: AGUS, JONATHAN S

Address: 6100 GLADES ROAD, SUITE 305 Address: 7284 WEST PALMETTO PARK RD, SUITE 210-S

City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33433

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

 Name:
 ASHKENAZY, IZZY
 Name:

 Address:
 6100 GLADES ROAD, SUITE 305
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

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

 Name:
 PAMBLANCO, ERICK
 Name:

 Address:
 6100 GLADES ROAD, SUITE 305
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

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: JONATHAN S. AGUS PRES 04/23/2007