2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008131

FILED Apr 30, 2008 Secretary of State

Entity Name: CYPRESS CLUB AT WOODMONT CONDOMINIUM ASSOCIATION, INC.

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

8171 NORTH UNIVERSITY DRIVE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8171 NORTH UNIVERSITY DRIVE TAMARAC, FL 33321

FEI Number: 20-5461243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEIMAN, M. SCOTT ESQ.
7320 GRIFFIN ROAD SUITE 109
DAVIE, FL 33314 US

KLEIMAN, M. SCOTT ESQ.
7320 GRIFFIN ROAD
SUITE 109
DAVIE, FL 33314 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: 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FORGEA, ALAN F
 Name:
 CASTRO, ROBERT

 Address:
 8171 N. UNIVERSITY DRIVE
 Address:
 4875 VOLUNTEER ROAD, SUITE 100

 City-St-Zip:
 TAMARAC, FL 33331
 City-St-Zip:
 SW RANCHES, FL 33330

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CASTRO, ROBERT Name: CASTRO, ERIC

Name: CASTRO, ROBERT Name: CASTRO, ERIC
Address: 4875 VOLUNTEER ROAD. SUITE 100 Address: 4875 VOLUNTEER ROAD. SUITE 100

City-St-Zip: SW RANCHES, FL 33330 City-St-Zip: SW RANCHES, FL 33330

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

Name: Name: DOW, SHANNON

Address: Address: 4875 VOLUNTEER ROAD, SUITE 100

City-St-Zip: City-St-Zip: SW RANCHES, FL 33330

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: SHANNON DOW SECR 04/30/2008