2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 06, 2009 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 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: () Change () Addition () Delete CASTRO, ROBERT Name: Name: 4875 VOLUNTEER ROAD, SUITE 100 Address: Address: City-St-Zip: SW RANCHES, FL 33330 City-St-Zip: Title: () Delete Title: () Change () Addition CASTRO, ERIC Name: Name: Address: 4875 VOLUNTEER ROAD, SUITE 100 Address: City-St-Zip: SW RANCHES, FL 33330 City-St-Zip: Title: SECR () Delete Title: SECR (X) Change () Addition DOW, SHANNON Name: NILAND, DARCY Name: 4875 VOLUNTEER ROAD, SUITE 100 Address: Address: 325 JAMES ST. City-St-Zip: SW RANCHES, FL 33330 City-St-Zip: SYRACUSE, NY 13203

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: DARCY NILAND ACCT 04/06/2009