2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07753

FILED Feb 08, 2011 Secretary of State

Entity Name: CYPRESS REACH AT PALM-AIRE ONE CONDOMINIUM ASSOCIATION, INC.

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

C/O MWI

3500 GATEWAY DR., STE 202 POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

C/O MWI 3500 GATEWAY DR

202

POMPANO BCH, FL 33069 US

FEI Number: 59-2515252 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:

LUCACIU, VALENTIN 3500 GATEWAY DRIVE #202 POMPANO BCH, FL 33069 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:

Title: [

 Name:
 WEINGART, RUVIN

 Address:
 3500 GATEWAY DR #202

 City-St-Zip:
 POMPANO BCH, FL 33069

Title: 7

Name: WEBER, PAUL

Address: 3500 GATEWAY DRIVE # 202 City-St-Zip: POMPANO BEACH, FL 33069

Title:

 Name:
 SANDERS, JOHN

 Address:
 3500 GATEWAY DR #202

 City-St-Zip:
 POMPANO BCH, FL 33069

Title:

Name: NELSON, LEA

Address: 3500 GATEWAY DR # 202 City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

Name: BEAM, MITCH

Address: 3500 GATEWAY DR # 202 City-St-Zip: POMPANO BEACH, FL 33069

Title: F

 Name:
 LUCACIU, VALENTIN

 Address:
 3500 GATEWAY DR #202

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: VALENTIN LUCACIU PRES 02/08/2011