

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07753

FILED
Feb 03, 2012
Secretary of State

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

Current Principal Place of Business:

C/O MWI
3500 GATEWAY DR., STE 202
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O MWI 3500 GATEWAY DR
202
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 59-2515252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITCH, BEAM
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: MITCH BEAM

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEAM, MITCH
Address: 3500 GATEWAY DR #202
City-St-Zip: POMPANO BCH, FL 33069

Title: VP
Name: SANDERS, JOHN
Address: 3500 GATEWAY DRIVE # 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: TREA
Name: WEBER, PAUL
Address: 3500 GATEWAY DR #202
City-St-Zip: POMPANO BCH, FL 33069

Title: S
Name: NELSON, LEA
Address: 3500 GATEWAY DR # 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: DIR
Name: LUCACIU, VALENTIN
Address: 3500 GATEWAY DR # 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: DIR
Name: PRIOR, JOSEPH
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: MITCH BEAM

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date