

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14809

FILED  
Mar 19, 2010  
Secretary of State

**Entity Name:** CYPRESS PLAZA OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

8120 NATIONS WAY  
SUITE 202  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

8120 NATIONS WAY  
SUITE 202  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number: 59-2785164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REINSCH, MARK A  
2700 LAKE SHORE BLVD  
JACKSONVILLE, FL 32210 US

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

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: D  
Name: HGL PROPERTIES LP, LTD  
Address: 8120 NATIONS WAY, SUITE 202  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D  
Name: WEST JACKSONVILLE, LP  
Address: 10525 VISTA SORRENTO PKWY  
City-St-Zip: SAN DIEGO, CA 92121

Title: D  
Name: CYPRESS CC, LLC  
Address: 901 PINES DE LEON BLVD #505  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: JPMORGAN CHASE  
Address: 7301 BAYMEADOWS WAY, FL5-7303  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D  
Name: WAREHOUSE CONDOS USA  
Address: 8110 CYPRESS PLAZA DRIVE  
City-St-Zip: JACKSONVILLE, FL 32256

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: WILL STOUT, VP OF HGL PROPERTIES LP, LTD

D

03/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date