

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14809

FILED
Apr 20, 2011
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: WILLIAM W STOUT

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date