

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N15316

FILED
Oct 31, 2005
Secretary of State

Entity Name: CYPRESS LAKES AT BOCA RIO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8181 E. TUFTS AVENUE, STE. 510
DENVER, CO 80237 US

New Principal Place of Business:

8207 SEVERN DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

8181 E. TUFTS AVENUE, STE. 510
DENVER, CO 80237 US

New Mailing Address:

8207 SEVERN DRIVE
BOCA RATON, FL 33433 US

FEI Number: 59-2690954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PATRICIA KIMBALL FLETCHER, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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: PATRICIA KIMBALL FLETCHER, ESQ.

10/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAFFER, STEVEN A
Address: 8181 E. TUFTS AVENUE, STE. 510
City-St-Zip: DENVER, CO 80237 US

Title: D (X) Delete
Name: FEINER, MICHAEL A
Address: 200 SPRUCE STREET, STE. 200
City-St-Zip: DENVER, CO 80230

Title: TD (X) Delete
Name: O'CONNELL, WILLIAM S
Address: 500 VICTORY ROAD
City-St-Zip: NORTH QUINCY, MA 02171 CA

Title: S (X) Delete
Name: POCKROSS, KEITH M
Address: 1200 17TH ST, STE. 2400
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANO, JEANETTE
Address: 8207 SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANETTE ROMANO

PD

10/31/2005

Electronic Signature of Signing Officer or Director

Date