

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15316

FILED
Mar 27, 2009
Secretary of State

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

Current Principal Place of Business:

8207 SEVERN DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8207 SEVERN DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-2690954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES N
C/O DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE., STE. 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

TMG MANAGEMENT
631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: VEDER, HERMAN
Address: 8147C SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: V () Delete
Name: FINIZIO, MICHELLE
Address: 8129D SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: JACOBS, ROBERT
Address: 8117D SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIFRIERI, PETER
Address: 8111A SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: FINIZIO, MICHELLE
Address: 8129D SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: ST (X) Change () Addition
Name: JACOBS, ROBERT
Address: 8117D SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRY MCGREGOR

MR

03/27/2009

Electronic Signature of Signing Officer or Director

Date