

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 20, 2009**  
**Secretary of State**

DOCUMENT# N15316

**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:**TMG MANAGEMENT  
631 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 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:** P ( ) Delete  
**Name:** LIFRIERI, PETER  
**Address:** 8111A SEVERN DRIVE  
**City-St-Zip:** BOCA RATON, FL 33433 US**Title:** VP ( ) Delete  
**Name:** FINIZIO, MICHELLE  
**Address:** 8129D SEVERN DRIVE  
**City-St-Zip:** BOCA RATON, FL 33433**Title:** ST ( ) Delete  
**Name:** JACOBS, ROBERT  
**Address:** 8117D SEVERN DRIVE  
**City-St-Zip:** BOCA RATON, FL 33433**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change ( ) Addition  
**Name:** EDWARDS, SARAH  
**Address:** 8183D SEVERN DRIVE  
**City-St-Zip:** BOCA RATON, FL 33433 US**Title:** P (X) Change ( ) Addition  
**Name:** FINIZIO, MICHELLE  
**Address:** 8129D SEVERN DRIVE  
**City-St-Zip:** BOCA RATON, FL 33433**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

10/20/2009

Electronic Signature of Signing Officer or Director

Date