2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15610

FILED Jan 25, 2009 Secretary of State

Entity Name: THE LANDINGS ON CYPRESS GREENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O TREASURER 6000 NW 94TH AVE TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** C/O TREASURER 6000 NW 94TH AVE TAMARAC, FL 33321 FEI Number: 59-2773626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARFINKEL, KATZMAN 1501 N.W. 49TH ST. STE 202 FT. LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GELB, MARTHA Name: Name: 6031 N W 91 WAY Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: **PRES** Title: () Delete () Change () Addition Name: PAGE, JERRY Name: Address: 6153 NW 91 AVE Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: () Change () Addition CRAWFORD, LAVENA Name: Name: 6041 N W 91 WAY Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: HOFFMAN, MATTHEW Name: Address: 6037 N W 91 WAY Address: City-St-Zip: TAMARAC, FL 33321 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: MARTHA GELB TD 01/25/2009