2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19913

FILED May 01, 2010 Secretary of State

Entity Name: CYPRESS HOLLOW HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9231 CYPRESS HOLLOW DR. 5580 CYPRESS TREE COURT

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

P.O. BOX 33555

PALM BEACH GARDENS, FL 33420 US

FEI Number: 65-0005274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAGOLINZER, PHYLLIS HANSEN, FRANCES E

9231 CYPRESS HOLLOW DR. 5580 CYPRESS TREE COURT

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: FRANCES E. HANSEN 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HANSEN, FRANCES E

 Address:
 5580 CYPRESS TREE COURT

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

Title: VP

Name: MUNIZ, LUIS T

Address: 5600 CYPRESS TREE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T

Name: JAGOLINZER, PHYLLIS
Address: 9231 CYPRESS HOLLOW DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S

Name: SEITMAN, IVY

Address: 9091 CYPRESS HOLLOW DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: BLUM, SUSAN

Address: 9055 CYPRESS HOLLOW DRIVE City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: [

Name: JENKINS, DIANE Address: 5569 CYPRESS TREE CT

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: IVY M. SEITMAN S 05/01/2010