2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N24189 02-18-2008 90014 026 ****61.25 CYPRESS ISLAND PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address SEACREST SRVS., INC SEACREST SRVS., INC 40026901 2400 CENTRE PRK W DR 175 2400 CENTRE PRK W DR 175 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0049236 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINCHEON, BRUCE 14402 CYPRESS ISLAND CIR Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS, FL 33410 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. REGISTER. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to Make at \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PRICHARD VERRICK, TREAS Change Al Addition TITLE 👿 Delete TITLE PINCHEON, BRUCE NAME NAME STREET ADDRESS 14402 CYPRESS ISLAND CIRCLE STREET ADDRESS PAUN BANAHOANDENS, FL 33410 City-St-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ROSENS MEUNIA TITLE X Delete TITLE ☐ Change Addition BLECKMANN, RON STREET ADDRESS 14394 CYPRESS ISLAND CIRCLE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ST TITLE CASSIONNE TITLE ☐ Delete ☐ Addition ROBERTS, BARRY NAME NAME STREET ADDRESS 2670 CYPRESS ISLAND DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-7IP

12. I hereby certify that the information supplied with this filing these not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and that my 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 emported of execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address in all safet like empowered.

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ALTERMAN, BARBARA

LASCALA, RUSTY

2700 CYPRESS ISLAND DR

14330 CYPRESS ISLAND CIRCLE

PALM BEACH GARDENS, FL 33410

PALM BEACH GARDENS, FL 33410

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/2008

MI 116M WALCH

561-630-0373

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Daytime Phone #

FILED Feb 18, 2008 8:00 am