2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24189

FILED Feb 17, 2009 Secretary of State

Entity Name: CYPRESS ISLAND PROPERTY OWNERS' ASSOCIATION, INC.

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

SEACREST SRVS., INC JUPITER MANAGEMENT LLC 2400 CENTRE PRK W DR 175 1340 US HIGHWAY 1 STE 102

WEST PALM BEACH, FL 33409 US PALM BEACH GARDENS, FL 33469 US

New Mailing Address: **Current Mailing Address:**

SEACREST SRVS., INC JUPITER MANAGEMENT LLC 2400 CENTRE PRK W DR 175 1340 US HIGHWAY 1 STE 102

WEST PALM BEACH, FL 33409 US PALM BEACH GARDENS, FL 33469 US

FEI Number: 65-0049236 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:

PINCHEON, BRUCE JUPITER MANAGEMENT LLC 14402 CYPRESS ISLAND CIR 1340 US HIGHWAY 1

PALM BEACH GARDENS, FL 33410 US STE 102 JUPITER, FL 33469 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: STEVEN SKAKANDY 02/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

VERANCE, RICHARD VERNICK, RICHARD Name: Name: 14314 CYPRESS CIRCLE Address: 14314 CYPRESS CIRCLE Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete Title: (X) Change () Addition

KELLAR, ROSSA Name: ALTERMAN, BARBARA Name: Address: 14394 CYPRESS ISLAND CIRCLE Address: 14330 CYPRESS ISLAND CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete Title: S/T (X) Change () Addition ROBERTS, BARRY SENECAL, DAN Name: Name:

2670 CYPRESS ISLAND DR 14491 CYPRESS ISLAND CIRCLE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

(X) Change () Addition Title: () Delete Title:

LASCALA, RUSTY Name: ALTERMAN, BARBARA Name: 14330 CYPRESS ISLAND CIRCLE 2700 CYPRESS ISLAND DR Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete Title: () Change (X) Addition

MUELLER, ROBERT Name: Name:

14282 CYPRESS ISLAND CIRCLE Address: Address: City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEVEN SKAKANDY MGR 02/17/2009