2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24189

FILED Feb 09, 2011 Secretary of State

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

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

JUPITER MANAGEMENT LLC 1340 US HIGHWAY 1 STE 102 PALM BEACH GARDENS, FL 33469

Current Mailing Address: New Mailing Address:

US

JUPITER MANAGEMENT LLC 1340 US HIGHWAY 1 STE 102 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:

JUPITER MANAGEMENT LLC 1340 US HIGHWAY 1 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: VERNICK, RICHARD
Address: 14314 CYPRESS CIRCLE

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

Title: D

Name: RHOTEN, PETER

Address: 14507 CYPRESS ISLAND CIRCLE City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S/T

Name: SENECAL, DAN

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

Title:

Name: INGRAM, JERRY

Address: 14531 CYPRESS ISLAND CIRCLE City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP

Name: MUELLER, ROGER

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

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: DON E. ROBERTS (PROPERTY MANAGER)

РМ

02/09/2011