

FILE NOW: FILING FEE IS \$61.25

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Apr 22 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                    |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # N26107 (5)

1. Corporation Name

CYPRESS LAKE AT WINSTON PARK HOMEOWNERS' ASSOCIATION, INC.



|                                                                    |                                                                         |
|--------------------------------------------------------------------|-------------------------------------------------------------------------|
| Principal Place of Business                                        | Mailing Address                                                         |
| 5183 NW 15TH STREET<br>5881 MARGATE BLVD<br>MARGATE FL 33063<br>US | 5183 NW 15TH STREET<br>5881 MARGATE BLVD<br>MARGATE FL 33063-3714<br>US |

|                                              |                                           |
|----------------------------------------------|-------------------------------------------|
| 2. Principal Place of Business               | 2a. Mailing Address                       |
| 21 1308-B North SR #7<br>Suite, Apt. #, etc. | 26 1308-B N. SR #7<br>Suite, Apt. #, etc. |
| 22 City & State<br>MARGATE, FL 3             | 27 City & State<br>MARGATE, FL            |
| 23 Zip<br>33063                              | 28 Zip<br>33063                           |
| 24 Country<br>USA                            | 29 Country<br>USA                         |

|                                                                                                                                                             |                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>04/26/1988                                                                                                             | 3a. Date of Last Report<br>02/23/1996 |
| 4. FEI Number<br>65-0069703                                                                                                                                 | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                        | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | \$5.00 May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|                                                                                                |
|------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent                                                |
| KELLEY MGMT OF SOUTH FL INC<br>AGENT LOUIS M JENSEN<br>5183 NW 15TH STREET<br>MARGATE FL 33063 |

|                                                                                  |
|----------------------------------------------------------------------------------|
| 10. Name and Address of New Registered Agent                                     |
| 81 Name<br>MANAGEMENT AND MARKETING SERVICES, INC                                |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br>AGENT JOSEPH L. BURGESS |
| 83 City<br>1308-B North State Road 7                                             |
| 84 City<br>MARGATE                                                               |
| 85 Zip Code<br>FL 33063                                                          |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Joseph L. Burgess* Joseph L. Burgess, Agent DATE: 4-2-97

| 12. OFFICERS AND DIRECTORS |                                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                 |
|----------------------------|-----------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------|
| TITLE                      | VD <input checked="" type="checkbox"/> DELETE | 1.1 TITLE                                             | VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | MARTINEZ, MARIO                               | 1.2 NAME                                              | JIM BRUNNER                                                                     |
| STREET ADDRESS             | 5080 NW 54TH STREET                           | 1.3 STREET ADDRESS                                    | 5520 NW 50 WAY                                                                  |
| CITY-ST-ZIP                | COCONUT CREEK FL 33073                        | 1.4 CITY-ST-ZIP                                       | COCONUT CREEK, FL 33073                                                         |
| TITLE                      | PD <input type="checkbox"/> DELETE            | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| NAME                       | HAMLIN, VAN                                   | 2.2 NAME                                              |                                                                                 |
| STREET ADDRESS             | 5050 NW 54TH STREET                           | 2.3 STREET ADDRESS                                    |                                                                                 |
| CITY-ST-ZIP                | COCONUT CREEK FL 33073                        | 2.4 CITY-ST-ZIP                                       |                                                                                 |
| TITLE                      | SD <input checked="" type="checkbox"/> DELETE | 3.1 TITLE                                             | SD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | ANDRADE, ANTONIO                              | 3.2 NAME                                              | TAMARA BOADUE                                                                   |
| STREET ADDRESS             | 5040 NW 54TH STREET                           | 3.3 STREET ADDRESS                                    | 6581 NW 55 ST                                                                   |
| CITY-ST-ZIP                | COCONUT CREEK FL                              | 3.4 CITY-ST-ZIP                                       | COCONUT CREEK, FL 33073                                                         |
| TITLE                      | TD <input type="checkbox"/> DELETE            | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| NAME                       | YATES, NIGEL                                  | 4.2 NAME                                              |                                                                                 |
| STREET ADDRESS             | 5541 NW 50TH WAY                              | 4.3 STREET ADDRESS                                    |                                                                                 |
| CITY-ST-ZIP                | COCONUT CREEK FL 33073                        | 4.4 CITY-ST-ZIP                                       |                                                                                 |
| TITLE                      | D <input type="checkbox"/> DELETE             | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| NAME                       | MURACA, JOSEPH                                | 5.2 NAME                                              |                                                                                 |
| STREET ADDRESS             | 5331 NW 49TH AVE                              | 5.3 STREET ADDRESS                                    |                                                                                 |
| CITY-ST-ZIP                | COCONUT CREEK FL 33073                        | 5.4 CITY-ST-ZIP                                       |                                                                                 |
| TITLE                      | <input type="checkbox"/> DELETE               | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| NAME                       |                                               | 6.2 NAME                                              |                                                                                 |
| STREET ADDRESS             |                                               | 6.3 STREET ADDRESS                                    |                                                                                 |
| CITY-ST-ZIP                |                                               | 6.4 CITY-ST-ZIP                                       |                                                                                 |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE: *Joseph L. Burgess* Joseph L. Burgess, Agent DATE: 4-2-97 954-978-0669

CR2E037 (9/96)