

04/27/99

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ACCOUNTING → 9543445399

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90230 010 \*\*\*\*70.00

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| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                                                 |  |  |                                                                           | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katharine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |  |
| <b>DOCUMENT # N26107</b>                                                                        |  |                                                                                   |                                                                           |                                                                                                                               |  |
| <b>1. Corporation Name</b><br><b>CYPRESS LAKE AT WINSTON PARK HOMEOWNERS' ASSOCIATION, INC.</b> |  |                                                                                   |                                                                           |                                                                                                                               |  |
| <b>Principal Place of Business</b><br>5000 NW 54TH ST<br>COCONUT CREEK FL 33073<br>US           |  |                                                                                   | <b>Mailing Address</b><br>5000 NW 54TH ST<br>COCONUT CREEK FL 33073<br>US |                                                                                                                               |  |



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                           |                                                                                                                                                                                                                                 |                                                                                                               |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|--|
| <b>2. Principal Place of Business</b><br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                               |  | <b>2a. Mailing Address</b><br>2a Suite, Apt. #, etc.<br>2b City & State<br>2c Zip Country |                                                                                                                                                                                                                                 | <b>3. Date Incorporated or Qualified</b><br>04/26/1988                                                        |  |
| <b>4. FEI Number</b><br>65-0069703                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | <b>Applied For</b><br><input type="checkbox"/> Not Applicable                             |                                                                                                                                                                                                                                 | <b>5. Certificate of Status Desired</b><br><input checked="" type="checkbox"/> \$8.75 Additional Fee Required |  |
| <b>6. Election Campaign Financing</b><br><input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <b>7. Trust Fund Contribution</b>                                                         |                                                                                                                                                                                                                                 |                                                                                                               |  |
| <b>9. Name and Address of Current Registered Agent</b><br>MANAGEMENT AND MARKETING SERVICES INC.<br>AGENT JOSEPH L. BURGESS<br>5000 NW 54TH ST<br>COCONUT CREEK FL 33073                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                           | <b>10. Name and Address of New Registered Agent</b><br>81 Name: Barry Kaufman, Esquire<br>82 Street Address (P.O. Box Number is Not Acceptable): 9900 W. Sample Road #300<br>83<br>84 City: Coral Springs FL 85 Zip Code: 33065 |                                                                                                               |  |
| <b>11. Pursuant to the provisions of Sections 617.0602 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.</b><br>SIGNATURE: <i>[Signature]</i> DATE: 4/28/99 954-344-5353 |  |                                                                                           |                                                                                                                                                                                                                                 |                                                                                                               |  |

| 12. OFFICERS AND DIRECTORS                                                 |                                                                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                                                                                                               |
|----------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <b>VD</b><br><b>BRUNNER, JIM</b><br>5520 NW 50 WAY<br>COCONUT CREEK FL          | <input type="checkbox"/> DELETE                       | <b>1.1 TITLE</b><br>Director<br><b>1.2 NAME</b><br>Violandi, Camen<br><b>1.3 STREET ADDRESS</b><br>5120 NW 54 St<br><b>1.4 CITY-ST-ZIP</b><br>Coconut Creek, FL 33073         |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <b>PD</b><br><b>HAMLIN, VAN</b><br>5050 NW 54TH STREET<br>COCONUT CREEK FL      | <input checked="" type="checkbox"/> DELETE            | <b>2.1 TITLE</b><br>Director<br><b>2.2 NAME</b><br>Munoz, Rita<br><b>2.3 STREET ADDRESS</b><br>5511 NW 50 Ave<br><b>2.4 CITY-ST-ZIP</b><br>Coconut Creek, FL 33073            |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <b>SD</b><br><b>HANSEN, CLAY</b><br>5561 NW 49TH WAY<br>COCONUT CREEK FL 33073  | <input type="checkbox"/> DELETE                       | <b>3.1 TITLE</b><br>Director<br><b>3.2 NAME</b><br>Bellaflores, Robert<br><b>3.3 STREET ADDRESS</b><br>5521 NW 50 Avenue<br><b>3.4 CITY-ST-ZIP</b><br>Coconut Creek, FL 33073 |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <b>TD</b><br><b>YATES, NIGEL</b><br>5541 NW 50TH WAY<br>COCONUT CREEK FL        | <input checked="" type="checkbox"/> DELETE            | <b>4.1 TITLE</b><br>Director<br><b>4.2 NAME</b><br>Cruz, Karen<br><b>4.3 STREET ADDRESS</b><br>5551 NW 49 Way<br><b>4.4 CITY-ST-ZIP</b><br>Coconut Creek, FL 33073            |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <b>D</b><br><b>MARTINEZ, MARIO</b><br>5080 NW 54TH ST<br>COCONUT CREEK FL 33073 | <input checked="" type="checkbox"/> DELETE            | <b>5.1 TITLE</b><br>Director<br><b>5.2 NAME</b><br>Clark, Sandra<br><b>5.3 STREET ADDRESS</b><br>4901 NW 55 St<br><b>5.4 CITY-ST-ZIP</b><br>Coconut Creek, FL 33073           |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> |                                                                                 | <input type="checkbox"/> DELETE                       | <b>6.1 TITLE</b><br><b>6.2 NAME</b><br><b>6.3 STREET ADDRESS</b><br><b>6.4 CITY-ST-ZIP</b>                                                                                    |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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 on an attachment with an address, with all other like empowered.

**SIGNATURE: ROBERT BELLAFLORES** **SIGNATURE REQUIRED** 4/28/99 954-344-5353

CO25037 (1/98)