
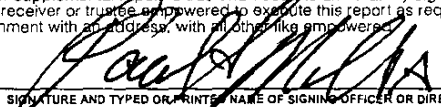


# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 02, 2007 8:00 am**  
**Secretary of State**

04-02-2007 90087 009 \*\*\*\*61.25

<b>DOCUMENT # N26225</b> 1. Entity Name <b>CYPRESS ISLE AT THE POLO CLUB CONDOMINIUM ASSOCIATION, INC.</b>					
Principal Place of Business <b>C/O RESIDENTIAL MANAGEMENT CONCEPTS INC PO BOX 97-0069 BOCA RATON, FL 33497-0069 US</b>			Mailing Address <b>C/O RESIDENTIAL MANAGEMENT CONCEPTS INC PO BOX 97-0069 BOCA RATON, FL 33497-0069 US</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>65-0115397</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>PALOMBI, GARY C/O RMC 4350 NW 19TH AVE, SUITE C POMPANO BEACH, FL 33064</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>778 South Military Trail</b> City <b>Deerfield Beach FL</b> Zip Code <b>33442</b>	
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$61.25 Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to Florida Department of State					
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	
	PD MILLS, PAUL	16825 D ISLE OF PALMS DR	DELRAY BEACH, FL 33484		
	VPD RICHMAN, JUDIE	16879-D ISLE OF PALMS DR	DELRAY BEACH, FL 33484		
	TSD WEISS, EUGENE	1692 D ISLE OF PALMS DR.	DELRAY BEACH, FL 33484		
	S LANER, ALLAN	16874-6 ISLES OF PALK DR	DELRAY BEACH, FL 33484	<input checked="" type="checkbox"/> Delete	
	T FREEDMAN, ALLAN	16922-B ISLES OF PALM DR	DELRAY BEACH, FL 33484		
				<input type="checkbox"/> Delete	
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>					
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	S George Goldstein	16837-C Isle of Palm Drive	Deerfield Beach FL 33484		
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does 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 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					