2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # N26225** 04-14-2008 90031 039 ****61.25 CYPRESS ISLE AT THE POLO CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40067136 C/O RESIDENTIAL MANAGEMENT CONCEPTS INC C/O RESIDENTIAL MANAGEMENT CONCEPTS INC PO BOX 97-0069 PO BOX 97-0069 BOCA RATON, FL 33497-0069 US BOCA RATON, FL 33497-0069 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0115397 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALOMBI, GARY Street Address (P.O. Box Number is Not Acceptable) 778 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☐ Delete TITLE Addition MILLS, PAUL NAME 16825 D ISLE OF PALMS DR STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP VPD VP 5 ☐ Defete TITLE Change ■ Addition RICHMAN, JUDIE NAME NAME STREET ADDRESS 16879-D ISLE OF PALMS DR STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE elete TITLE ☐ Addition WEISS, EUGENE NAME NAME STREET ADDRESS 1692 D ISLE OF PALMS DR. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-7IP ☐ Delete TITLE 1-Ohance ■ Addition GOLDSTEIN, GEORGE NAME NAME 16837-C ISLE OF PALM DRIVE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-7IP CITY-ST-ZIP TELLE ☐ Delete TITLE D ☐ Addition FREEDMAN, ALLAN NAME NAME 16922-B ISLES OF PALM DR STREET ADORESS STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP ALAN LANER 16874C Isle of PALMSDr 16874C Isle of PALMSDr TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP FL 33484 DelrAY BEAC ify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under path that I among the same legal effect as if 12. I hereby certify that the information supplied with this filling does not out indicated on this report or supplemental control true and accurate and the corporation or the receiver or trystee expowered to execute this changed, or on an attachment with an other like expo.

NITED NAME OF SIGNING OFFICER OR DIRECTOR

re shall have the same legal effect as if made under oath; that I am an officer or director by Copy of 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Davime Phone #

Date