2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26225

FILED Mar 31, 2011 Secretary of State

Entity Name: CYPRESS ISLE AT THE POLO CLUB CONDOMINIUM ASSOCIATION, INC.

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

20540 COUNTRY CLUB BLVD 101

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

PO BOX 97-0069

BOCA RATON, FL 334970069 US

FEI Number: 65-0115397 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:

PALOMBI, GARY 20540 COUNTRY CLUB BLVD 101 BOCA RATON, FL 33434 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: I

Name: MILLS, PAUL

Address: 16825 D ISLE OF PALMS DR City-St-Zip: DELRAY BEACH, FL 33484

Title: VPS

Name: RICHMAN, JUDIE

Address: 16879-D ISLE OF PALMS DR City-St-Zip: DELRAY BEACH, FL 33484

Title: T

Name: GOLDSTEIN, GEORGE
Address: 16837-C ISLE OF PALM DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: FREEDMAN, ALLAN

Address: 16922-B ISLES OF PALM DR City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: REICHART, STUART
Address: 16873C ISLE OF PALMS DR
City-St-Zip: DELRAY BEACH, FL 33484

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: GARY PALOMBI RA 03/31/2011