

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35661

FILED
Mar 30, 2006
Secretary of State

Entity Name: CYPRESS ISLAND MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14410 PALM WOOD RD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

14410 PALM WOOD RD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2818276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHN H PRES
14820 PALMWOOD ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: JOHNSON, JOHN H
Address: 14820 PALMWOOD RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BLINN, RICHARD
Address: 727 LAFAYETTE RD
City-St-Zip: SEABROOK, NH 03874

Title: S () Delete
Name: LICKTEIG, MARSHA
Address: 14410 PALMWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D () Delete
Name: MELOY, ROBERT
Address: 101 LAKECREST DR
City-St-Zip: LENOIR CITY, TN 37772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, JOHN H PRES
Address: 14820 PALMWOOD RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: MELOY, ROBERT VP
Address: 101 LAKECREST DR
City-St-Zip: LENOIR CITY, TN 37772

Title: S (X) Change () Addition
Name: LICKTEIG, MARSHA SEC
Address: 14410 PALMWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D (X) Change () Addition
Name: LAYCOCK, GEORGE TREAS
Address: 2190 LAKESHORE LANDING
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARSHA LICKTEIG

SEC

03/30/2006

Electronic Signature of Signing Officer or Director

Date