

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35661

FILED
May 11, 2007
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

05/11/2007

Electronic Signature of Signing Officer or Director

Date