

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35661

FILED
Feb 15, 2012
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: 27-2005898

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:

MILLER, WAREING T
14410 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: WAREING T MILLER

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAYCOCK, GEORGE
Address: 2190 LAKESHORE LANDING
City-St-Zip: ALPHARETTA, GA 30005

Title: VP
Name: OSSOFF, RICHARD
Address: 590 DUTCH VALLEY ROAD, NE
City-St-Zip: ATLANTA, GA 30324

Title: S
Name: MILLER, WAREING T
Address: 280 PALMETTO CT
City-St-Zip: JUPITER, FL 33458

Title: T
Name: BLIZZARD, PAUL
Address: 65 GOLD STREET
City-St-Zip: LACONIA, NH 03246

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: GEORGE LAYCOCK

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date