2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36169

FILED Mar 26, 2010 Secretary of State

Entity Name: CYPRESS FOREST HOMEOWNERS' ASSOCIATION, INC.

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

314 NE 3RD ST

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

314 NE 3RD ST

BOYNTON BEACH, FL 33435

FEI Number: 65-0291313 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:

ZANGEN, ALAN ZANGEN, ALAN

1200 CORPORATE CENTER WAY 12008 SOUTH SHORE BLVD STE. 201 SUITE 209

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: 03/26/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAINES, TIM Name:

Address: 15743 CYPRESS PARK DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: PD

Name: MIRRAR, KATHY

Address: 522 CYPRESS GREEN CIR City-St-Zip: WELLINTON, FL 33414

Title:

POWERS, TERRY Name: 558 CYPRESS STRAND CT Address: City-St-Zip: WELLINGTON, FL 33414

Title:

Name: MOSCHELLA, JOHN 857 CEDAR COVE RD Address: WELLINGTON, FL 33414

City-St-Zip:

Title:

DESANTIS, KAREN Name: 541 CYPRESS CROSSING Address: City-St-Zip: WELLINGTON, FL 33414

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.

BKPR SIGNATURE: SHERI MCKENZIE 03/26/2010