

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36169

FILED
Mar 25, 2011
Secretary of State

Entity Name: CYPRESS FOREST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

314 NE 3RD ST
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1037 STATE ROAD 7
SUITE 302
WELLINGTON, FL 33414

Current Mailing Address:

314 NE 3RD ST
BOYNTON BEACH, FL 33435

New Mailing Address:

1037 STATE ROAD 7
SUITE 302
WELLINGTON, FL 33414

FEI Number: 65-0291313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANGEN, ALAN
12008 SOUTH SHORE BLVD
SUITE 209
WELLINGTON, FL 33414 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: D
Name: WALLACE, TIM
Address: 917 CEDAR COVE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: PD
Name: MIRRA, KATHLEEN
Address: 522 CYPRESS GREEN CIR
City-St-Zip: WELLINGTON, FL 33414

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

Title: D
Name: MOSCHELLA, JOHN
Address: 857 CEDAR COVE RD
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: DESANTIS, KAREN
Address: 541 CYPRESS CROSSING
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.

SIGNATURE: KATHLEEN MIRRA

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date