

4/27/98

FILE NOW: FILING FEE IS \$61.25



NONPROFIT
CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27 1998 8:00am
Secretary of State

DOCUMENT # N92000000312 (0)
1. Corporation Name

CYPRESS POINT HOLDING CORP.



Principal Place of Business Mailing Address
100 EAST PRATT STREET, SUITE 2030
BALTIMORE MD 21202

3. Date Incorporated or Qualified

11/16/1992

4. FEI Number

59-3153068

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **MORRILL, WILLIAM K JR.**
STREET ADDRESS **100 EAST PRATT STREET, SUITE 2030**
CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE **ST** ☒ DELETE
NAME **RONON, GERALD**
STREET ADDRESS **100 EAST PRATT STREET, SUITE 2030**
CITY-ST-ZIP **BALTIMORE MD**

TITLE **D** ☐ DELETE
NAME **GILBERT, PETER M**
STREET ADDRESS **30 N. 3RD ST. 5TH FLOOR**
CITY-ST-ZIP **HARRISBURG PA**

TITLE **D** ☐ DELETE
NAME **KALMAN, DAVID J**
STREET ADDRESS **30 N. 3RD ST. 5TH FLOOR**
CITY-ST-ZIP **HARRISBURG PA**

TITLE **D** ☒ DELETE
NAME **BRACCIA, JOSEPH A**
STREET ADDRESS **30 N. 3RD ST. 5TH FLOOR**
CITY-ST-ZIP **HARRISBURG PA**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE **St** ☒ Change ☐ Addition
1.2 NAME **GEORGE W. DUKE**
1.3 STREET ADDRESS **100 EAST PRATT STREET SUKTE 2030**
1.4 CITY-ST-ZIP **BALTIMORE, MD 21202**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME **FRANCIS J. DONLEVY**
3.3 STREET ADDRESS **30N. 3rd ST. 5th FLOOR**
3.4 CITY-ST-ZIP **HARRISBURG, PA**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4/20/98 410 347 0600

CR2E037 (10/97)