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May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N93000003127 (8)

1. Corporation Name

CYPRESS HOLLOW ASSOCIATION, INC.



Principal Place of Business: 951 BROKEN SOUND PKWY., SUITE 250 BOCA RATON FL 33487
Mailing Address: 951 BROKEN SOUND PKWY., SUITE 250 BOCA RATON FL 33487-3513

3. Date Incorporated or Qualified: 07/06/1993
3a. Date of Last Report: 04/30/1996

2. Principal Place of Business (21-24) and 4. FEI Number (65-0264712) with various sub-fields for address and identification.

9. Name and Address of Current Registered Agent (COMMUNITY ASSOCIATION SERVICES, INC.) and 10. Name and Address of New Registered Agent (Bongiovanni, Michael J.).

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.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating)

Table with 2 columns: 12. OFFICERS AND DIRECTORS (listing Cohen, Agar, Bressing) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 2 (listing Bongiovanni, Mirsky, Williams).

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes.

SIGNATURE: [Signature] REQUIRED Date: 4/28/97

CR2E037 (9/96)