

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003127

FILED
Apr 09, 2009
Secretary of State

Entity Name: CYPRESS HOLLOW ASSOCIATION, INC.

Current Principal Place of Business:

1901 S. CONGRESS AVE.
480
BOYNTON BEACH, FL 33426

Current Mailing Address:

1901 S. CONGRESS AVE.
480
BOYNTON BEACH, FL 33426

New Principal Place of Business:

% A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487 US

New Mailing Address:

% A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487 US

FEI Number: 65-0425384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAS REALTY MANAGEMENT LLC
1901 S CONGRESS AVE STE 480
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WILDER, LEN ESQ.
% SACHS, SAX & CAPLAN
6111 BROKEN SOUND PKY N.W., #200
BOCA RATON, FL 33487 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: LEN WILDER, ESQ.

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HAUGG, ERIC
Address: 6429 NW 51ST ST.
City-St-Zip: LAUDERHILL, FL 33319

Title: SD () Delete
Name: PAOLETTI, KENNETH
Address: 6429 NW 52 CT
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: MAHERAS, GEORGE
Address: 5109 NW 66TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

Title: P () Delete
Name: LASCARI, MAGGIE
Address: 5801 NW 66 AVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASCARI, MARGARET
Address: 5301 NW 66TH STREET
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Change () Addition
Name: MAHERAS, GEORGE
Address: 5109 NW 66TH AVE.
City-St-Zip: LAUDERHILL, FL 33319 US

Title: T (X) Change () Addition
Name: HAUGG, ERIC
Address: 6429 NW 51ST STREET
City-St-Zip: LAUDERHILL, FL 33319 US

Title: D (X) Change () Addition
Name: KING, WILLIE
Address: 6428 NW 52ND COURT
City-St-Zip: LAUDERHILL, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET LASCARI

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date