

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004117

FILED
Mar 13, 2009
Secretary of State

Entity Name: THE MEWS @ CYPRESS HEAD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 59-2464576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES P.A.
6261 NW 6TH WAY
FORT LAUDERDALE, FL 33309 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: VD () Delete
Name: LENDMAN, CAROL
Address: 6637 STRATFORD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: TARTAGLIA, HARRY
Address: 6525 WINDSOR DR.
City-St-Zip: PARKLAND, FL 33067

Title: SD () Delete
Name: LABELLA, MICHAEL
Address: 6565 WINDSOR DR
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: MOCKENHAUPT, MICHAEL
Address: 6517 WINDSOR DR
City-St-Zip: PARKLAND, FL 33067

Title: PD () Delete
Name: USYK, JOHN
Address: 6647 STRATFORD DR
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, DAVID
Address: 6541 SUTTON COURT
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LABELLA, MICHAEL
Address: 6565 WINDSOR DR
City-St-Zip: PARKLAND, FL 33067

Title: T (X) Change () Addition
Name: FLANAGAN, JAMES
Address: 5840 NW 72 WAY
City-St-Zip: PARKLAND, FL 33067

Title: S (X) Change () Addition
Name: VAN TUBERGH, SARELINA
Address: 6566 WINDSOR DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Change (X) Addition
Name: MORRELL, CHARLES
Address: 6521 WINDSOR DRIVE
City-St-Zip: PARKLAND, FL 33067

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: JAMES FLANAGAN

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03/13/2009

Electronic Signature of Signing Officer or Director

Date