2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004117

FILED Apr 15, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2464576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT KAYE & ASSOCIATES P.A.

6261 NW 6TH WAY

FORT LAUDERDALE, FL 33309 US

KAYE & BENDER, P.A.

1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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: ROBERT KAYE 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ANDERSON, DAVID
Address: 6541 SUTTON COURT
City-St-Zip: PARKLAND, FL 33067

Title: S

Name: TUBBERGH, LYNN VAN Address: 6566 WINDSOR DR. City-St-Zip: PARKLAND, FL 33067

Title:

Name: LABELLA, MICHAEL Address: 6565 WINDSOR DR City-St-Zip: PARKLAND, FL 33067

Title: 1

 Name:
 FLANAGAN, JAMES

 Address:
 5840 NW 72 WAY

 City-St-Zip:
 PARKLAND, FL 33067

Title: VP

Name: MORRELL, CHARLES
Address: 6521 WINDSOR DRIVE
City-St-Zip: PARKLAND, FL 33067

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: JAMES FLANAGAN P 04/15/2010