

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2009
Secretary of State

DOCUMENT# N95000000728

Entity Name: CYPRESS CAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**541 S. STATE RD. 7,
#12
MARGATE, FL 33068**New Principal Place of Business:**C/O J&L PROPERTY MGMT 10191 W SAMPLE RD
SUITE 203
CORAL SPRINGS, FL 33065**Current Mailing Address:**541 S. STATE RD. 7
#12
MARGATE, FL 33068**New Mailing Address:**C/O J&L PROPERTY MGMT 10191 W SAMPLE RD
SUITE 203
CORAL SPRINGS, FL 33065**FEI Number:** 65-0639783**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABSOLUTE PROPERTY MANAGEMENT
541 S. STATE RD. 7
#12
MARGATE, FL 33068 US**Name and Address of New Registered Agent:**CALDERAZZO, JAMES
C/O J&L PROPERTY MGM. 10191 W SAMPLE RD
SUITE 203
CORAL SPRINGS, FL FL 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: JAMES CALDERAZZO

08/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: DIROSA, SUSAN
Address: 7644 NW 70TH WAY
City-St-Zip: PARKLAND, FL 33067**Title:** P () Delete
Name: VAN ACHE, BOBBIE
Address: 7634 NW 71ST WAY
City-St-Zip: PARKLAND, FL 33067**Title:** S () Delete
Name: SCHWARTZ, DAVID
Address: 7515 NW 71 TERR
City-St-Zip: PARKLAND, FL 33067**Title:** D () Delete
Name: BARNES, JASMINE
Address: 10769 NW 80TH CIRCLE
City-St-Zip: POMPANO BEACH, FL 33076**Title:** T () Delete
Name: COTZIN, ALAN
Address: 7140 NW 75 STREET
City-St-Zip: PARKLAND, FL 33076**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BARNES, JASMINE
Address: 10769 NW 80TH CIRCLE
City-St-Zip: PARKLAND, FL 33076**Title:** T (X) Change () Addition
Name: DOLGOFF, PETER
Address: 7764 NW 70TH WAY
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 CALDERAZZO

RA

08/28/2009

Electronic Signature of Signing Officer or Director

Date