

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000972

FILED
Apr 23, 2005
Secretary of State

Entity Name: CYPRESS LANDING AT PALM AIRE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1461 BANYAN CIRCLE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1461 BANYAN CIRCLE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0636598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD
1445 BANYAN CIRCLE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STOLESON, SPENCER
1429 BANYAN CIRCLE
POMPANO BEACH, FL 33069 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: SPENCER STOLESON

04/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CHEW, JOHN P III
Address: 1451 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TD () Delete
Name: JOHNSON, ALLAN
Address: 1427 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PD () Delete
Name: WILLIAMS, RICHARD
Address: 1445 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Delete
Name: ROGAN, MICHAEL
Address: 1413 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Delete
Name: MCINNIS, PETER
Address: 1449 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: STOLESON, SPENCER
Address: 1429 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TD (X) Change () Addition
Name: JASON, SANON
Address: 1441 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PD (X) Change () Addition
Name: VEYNOVICH, MARC
Address: 1443 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SPENCER STOLESON

SD

04/23/2005

Electronic Signature of Signing Officer or Director

Date