2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000972

FILED Jan 04, 2008 Secretary of State

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

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

1461 BANYAN CIRCLE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1461 BANYAN CIRCLE

POMPANO BEACH, FL 33069 US

FEI Number: 65-0636598 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:

VEYNOVICH, MARC 1443 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:

· _____

Name:

Title:

Title:

Name:

Name:

Address:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

VD

Electronic Signature of Registered Agent

Date

(X) Change () Addition

(X) Change () Addition

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

POMPANO BEACH, FL 33069 US

POMPANO BEACH, FL 33069 US

POMPANO BEACH, FL 33069 US

MCLOUGHLIN, JOSEPH

1419 BANYAN CIRCLE

1401 BANYAN CIRCLE

VEYNOVICH, MARC

1443 BANYAN CIRCLE

ROGER, GINGERICH

1411 BANYAN CIRCLE

LOPATA, CRAIG

Title: SD () Delete
Name: MCLOUGHLIN, JOSEPH
Address: 1419 BANYAN CIRCLE

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TD () Delete
Name: LOPATA, CRAIG
Address: 1401 BANYAN CIRCLE

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PD () Delete Name: VEYNOVICH, MARC

Address: 1443 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Delete Title: P () Change (X) Addition

Name:
Address:

City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069 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: MARC VEYNOVICH TD 01/04/2008