

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000972

FILED  
Apr 22, 2009  
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:**

VEYNOVICH, MARC  
1443 BANYAN CIRCLE  
POMPANO BEACH, FL 33069 US

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

GINGERICH, ROGER  
1409 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: ROGER GINGERICH

04/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCLOUGHLIN, JOSEPH  
Address: 1419 BANYAN CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VD ( ) Delete  
Name: LOPATA, CRAIG  
Address: 1401 BANYAN CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TD ( ) Delete  
Name: VEYNOVICH, MARC  
Address: 1443 BANYAN CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: P ( ) Delete  
Name: ROGER, GINGERICH  
Address: 1411 BANYAN CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33069 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: MCINNIS, PETER  
Address: 1449 BANYAN CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TD (X) Change ( ) Addition  
Name: PACIOREK, BRIANA  
Address: 1445 BANYAN CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PD (X) Change ( ) Addition  
Name: ROGER, GINGERICH  
Address: 1409 BANYAN CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SD ( ) Change (X) Addition  
Name: JEKKALS, ERIK  
Address: 1423 BANYAN CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33069

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: ROGER GINGERICH

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date