

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000972

FILED
Apr 27, 2011
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:

GINGERICH, ROGER
1409 BANYAN CIRCLE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: MCINNIS, PETER
Address: 1449 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VPD
Name: EDDINGTON, MARK
Address: 1405 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SD
Name: MCLOUGHLIN, ROSE
Address: 1419 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: LARRED, RITA
Address: 1455 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069

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: ROGER GINGERICH

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date