2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000972

FILED Apr 28, 2012 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:

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:

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: [

 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 P 04/28/2012