2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003647

FILED Mar 15, 2010 Secretary of State

Entity Name: CYPRESS ESTATES OF PALM SPRINGS HOMEOWNERS' ASSOCIATION, INC.

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

C/O BANYAN PROPERTY MANAGEMENT, INC 2328 S CONGRESS AVE SUITE 1-C WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

C/O BANYAN PROPERTY MANAGMENT, INC 2328 S CONGRESS AVE SUITE 1-C WEST PALM BEACH, FL 33406

FEI Number: 65-0839404 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:

HILLEY AND WYANT-CORTEZ, P.A. 860 US HWY ONE SUITE 108 NORTH PALM BEACH, FL 33408 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: TD

Name: RIABOUKHA, BASILIO
Address: 811 CYPRESS WAY EAST
City-St-Zip: PALM SPRINGS, FL 33406

Title: F

Name: HAMELIN, MARY

Address: 1621 CYPRESS WAY EAST City-St-Zip: PALM SPRINGS, FL 33406

Title: SD

 Name:
 WILLIAMS, TAMICA

 Address:
 1030 CYPRESS WAY EAST

 City-St-Zip:
 PALM SPRINGS, FL 33406

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: MARY HAMLIN PD 03/15/2010