

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 18, 2008  
Secretary of State

DOCUMENT# N96000005697

Entity Name: CYPRESS POINTE NEIGHBORHOOD ASSOCIATION, INC.

**Current Principal Place of Business:**

PROGRESSIVE MANAGEMENT ASSOC., INC.  
5400 S. UNIVERSITY DRIVE, STE. 101  
DAVIE, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PROGRESSIVE MANAGEMENT ASSOC., INC.  
5400 S. UNIVERSITY DRIVE, STE. 101  
DAVIE, FL 33328 US

**New Mailing Address:**

FEI Number: 59-2031220      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HOWE, LORA ESQ.  
TUCKER & TIGHE, P.A.  
800 E. BROWARD BLVD., SUITE 700  
FT. LAUDERDALE, FL 33301 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 ( ) Delete  
Name: DURANT, MICHAEL  
Address: 5400 S. UNIVERSITY DRIVE, STE. 101  
City-St-Zip: DAVIE, FL 33328

Title: VPD ( ) Delete  
Name: SACKETT, RICHARD M  
Address: 5400 S. UNIVERSITY DRIVE, STE. 101  
City-St-Zip: DAVIE, FL 33328

Title: D ( ) Delete  
Name: FABRICIUS, VALENTINE  
Address: 5400 S. UNIVERSITY DRIVE, STE. 101  
City-St-Zip: DAVIE, FL 33328

Title: TD ( ) Delete  
Name: FERNANDEZ, JACKIE  
Address: 5400 S. UNIVERSITY DRIVE, STE. 101  
City-St-Zip: DAVIE, FL 33328

Title: D ( ) Delete  
Name: JOHNSON, SAM  
Address: 5400 S. UNIVERSITY DRIVE, STE. 101  
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete  
Name: CORR, ARTHUR  
Address: 5400 S. UNIVERSITY DRIVE, STE. 101  
City-St-Zip: DAVIE, FL 33328

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

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

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

Title: TD (X) Change ( ) Addition  
Name: FABRICIUS, VALENTINE  
Address: 5400 S. UNIVERSITY DRIVE, STE. 101  
City-St-Zip: DAVIE, FL 33328

Title: SD (X) Change ( ) Addition  
Name: FERNANDEZ, JACKIE  
Address: 5400 S. UNIVERSITY DRIVE, STE. 101  
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change ( ) Addition  
Name: CORR, ARTHUR  
Address: 5400 S. UNIVERSITY DRIVE, STE. 101  
City-St-Zip: DAVIE, FL 33328

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

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: MICHAEL DURANT

PD

03/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date