

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005697

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** CYPRESS POINTE NEIGHBORHOOD ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O AMERICAN MANAGEMENT GROUP I, LLC  
21355 E DIXIE HIGHWAY, SUITE 107  
AVENTURA, FL 33180

**New Principal Place of Business:**

MIAMI MANAGEMENT INC  
1145 SAWGRASS CORPORATE PKWY  
SUNRISE, FL 33323

**Current Mailing Address:**

C/O AMERICAN MANAGEMENT GROUP I, LLC  
21355 E DIXIE HIGHWAY, SUITE 107  
AVENTURA, FL 33180

**New Mailing Address:**

MIAMI MANAGEMENT INC  
1145 SAWGRASS CORPORATE PKWY  
SUNRISE, FL 33323

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:**

TUCKER & TIGHE, P.A.  
800 E. BROWARD BLVD.  
SUITE 700  
FT. LAUDERDALE, FL 33301 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: THOMAS TIGHE

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DURANT, MICHAEL  
Address: 1145 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: DT  
Name: SACKETT, RICHARD M  
Address: 1145 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: DP  
Name: MURNANE, JOHN  
Address: 1145 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: D  
Name: ZINN, SUSAN  
Address: 1145 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: D  
Name: FERNANDEZ, MARILYN  
Address: 1145 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33323

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: JOHN MURNANE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date