

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005638

FILED
Jun 22, 2006
Secretary of State

Entity Name: CYPRESS PRESERVE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

602 SOUTHLAKE DR
LAKE WORTH, FL 33462 US

New Principal Place of Business:

4401 W. TRADEWINDS AVENUE
201
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

602 SOUTHLAKE DR
LAKE WORTH, FL 33462 US

New Mailing Address:

P.O.BOX 70488
FORT LAUDERDALE, FL 33307 US

FEI Number: 65-0840264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BALLBE, CARLOS J
2201 WEST PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BALLBE, CARLOS J
4401 W. TRADEWINDS AVENUE
201
LAUDERDALE BY THE SEA, FL 33308 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:

06/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLBE, CARLOS J
Address: 602 SOUTH LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: BALLBE, MARY C CONWAY
Address: 602 SOUTH LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: THOMAS, RALPH
Address: 4250 N.W. 30 STREET
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALLBE, CARLOS J
Address: P.O.BOX 70488
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: D (X) Change () Addition
Name: BALLBE, MARY C CONWAY
Address: P.O. BOX 70488
City-St-Zip: FORT LAUDERDALE, FL 33307

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS J. BALLBE

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06/22/2006

Electronic Signature of Signing Officer or Director

Date