

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006373

FILED
Apr 29, 2010
Secretary of State

Entity Name: CYPRESS GLEN MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3701 NORTH TAMIAMI TRAIL
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3701 NORTH TAMIAMI TRAIL
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-3491008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP
3701 NORTH TAMIAMI TRAIL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MARK E ADAMCZYK, PECK & PECK, PA
5801 PELICAN BAY BLVD
#103
NAPLES, FL 34108 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: PECK PECK

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NATALE, AMATO
Address: 3235 CYPRESS GLEN WAY #103
City-St-Zip: NAPLES, FL 34109

Title: P
Name: SERRAINO, FRANK
Address: 3250 CYPRESS GLEN WAY, STE 410
City-St-Zip: NAPLES, FL 34109

Title: S
Name: CATUZZI, PETER
Address: 3235 CYPRESS GLEN WAY #324
City-St-Zip: NAPLES, FL 34109

Title: VP/T
Name: PICICCI, WILLIAM
Address: 3264 AMANDA LANE #1
City-St-Zip: NAPLES, FL 34109

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: COMPASS GROUP

MGR

04/29/2010

Electronic Signature of Signing Officer or Director

Date