2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
May 30, 2000 8:00 am
Secretary of State
05-05-2000 90077 031 ****61.25

DOCUMENT # N99000002549

1. Entity Name

CYPRESS LAKE COMMERCIAL LAND PROPERTY OWNERS ASS

Principal Place of Business	Mailing Address
8750 N.W. 36 STREET SUITE 200 MIAMI FL 33178	8750 N.W. 36 STREET SUITE 200 MIAMI FL 33178-2499

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
3510 Coral Way	3510 Coral Way
Suite, Apt. #, etc.: Suite 200	Suite, Apt. #, etc.: Suite 200
City & State: Miami Florida	City & State: Miami, Flroida
Zip: 33145 Country: USA	Zip: 33145 Country: USA

4. FEI Number — [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DEL VALLE, MILLY 8750 N.W. 36 STREET SUITE 200 MIAMI FL 33178	Name: Mr. Dario Restrepo Street Address (P.O. Box Number is Not Acceptable): 3510 Coral Way Suite 200 City: Miami, FL Zip Code: 33145

8. 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 _____ Dario Restrepo May 24th, 2000

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. [ ] **$5.00** May Be Added to Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DEL VALLE, MILLY 8750 N.W. 36 STREET MIAMI FL 33178	[X] Delete	D Juan Manuel Echavarria Jacaranda Post Net #01-101601 PO Box 02-5488 Miami, Fl 33102-5488	[X] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CALLON, GERDA 8750 N.W. 36 STREET MIAMI FL 33178	[X] Delete	D Enrique Garces Jacaranda Post Net #01-101601 PO Box 02-5488 Miami, Fl 33102-5488	[X] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RESTREPO, DARIO 8750 N.W. 36 STREET MIAMI FL 33178	[ ] Delete		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete	D John Jairo Pelaez Jacaranda Post Net #01-101601	[X] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete	PO Box 02-5488 Miami, Fl 33102-5488	[X] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete		[ ] Change [ ] Addition

CR2E037 (9/99)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dario Restrepo FILED Milly DelValle 305 592 5999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — APRIL 25, 2000 — Daytime Phone #