

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052338

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: CYPRESS RIDGE LAND & HOMES, INC.

## Current Principal Place of Business:

225 S.E. 5TH AVENUE  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 243662  
BOYNTON BEACH, FL 33424

## New Mailing Address:

FEI Number: 65-1115565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHISON, STEPHEN S  
5606 PGA BOULEVARD  
SUITE 211  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

MORETTO, ARNOLD A  
18940 SE CASTLE ROAD  
JUPITER, FL 33458 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: ARNOLD A. MORETTO

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MORETTO, ARNOLD M  
Address: 225 S.E. 5TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP ( ) Delete  
Name: MORETTO, MARK D  
Address: 225 SE 5 AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORETTO, ARNOLD M  
Address: 18940 SE CASTLE ROAD  
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change ( ) Addition  
Name: MORETTO, MARK D  
Address: 18000 LOXAHATCHEE RIVER ROAD  
City-St-Zip: JUPITER, FL 33458

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNOLD A. MORETTO

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date