

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000009047

FILED
Apr 23, 2009
Secretary of State**Entity Name:** CYPRESS POINTE APARTMENTS, INC.**Current Principal Place of Business:**4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 20-2653064**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BAROT, DILIP
4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**KAKKAR, YASH PAL
4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410 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: YASH PAL KAKKAR

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAROT, DILIP
Address: 4243-D NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: KAKKAR, YASH PAL
Address: 4243-D NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIVINS, DANIEL
Address: 4243-D NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: YASH PAL KAKKAR

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04/23/2009

Electronic Signature of Signing Officer or Director

Date