

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092949

FILED
Jul 03, 2006
Secretary of State

Entity Name: CYPRESS DEVELOPMENT OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

NINE NORTH O STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

NINE NORTH O STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-1254245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D,ARINZO, ROBERT
9 NO. O STREET
LAKE WORTH, FL FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'ARINZO, ROBERT
Address: 531 NORTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: VOGT, BRIAN A
Address: 2162 MAN OF WAR
City-St-Zip: WEST PALM BEACH, FL 334115548

Title: T () Delete
Name: CASCELLA, ALEX
Address: 531 NORTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: ROBERT DA'ARINZO

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date