

AMENDED REPORT
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000067020
 1. Corporation Name

THE RESERVE AT CYPRESS POINT, INC.

Principal Place of Business	Mailing Address
101 N.W. 72nd Avenue Plantation, Florida 33317	101 N.W. 72nd Avenue Plantation, Florida 33317

2. Principal Place of Business	2a. Mailing Address
21 110 Grand Palms Drive Suite Apt. # etc.	26 110 Grand Palms Drive Suite Apt. #, etc.
22 City & State	27 City & State
23 Pembroke Pines, Florida	28 Pembroke Pines, Florida
24 Zip Country	29 Zip Country
33207 USA	33207 USA

3. Date Incorporated or Qualified	3a. Date of Last Report
8/30/95	4/4/97
4. FEI Number	Applied For
65-0608890	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

George E. McArdle
 101 N.W. 72nd Avenue
 Plantation, Florida 33317

10. Name and Address of New Registered Agent

81 Name	E.M. Segall
82 Street Address (P.O. Box Number is Not Acceptable)	110 Grand Palms Drive
83	
84 City	Pembroke Pines
85 FL Zip Code	33207

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	President	☒ DELETE
NAME	George E. McArdle	
STREET ADDRESS	101 N.W. 72nd Avenue	
CITY - ST - ZIP	Plantation, Florida 33317	
TITLE	Vice President	☒ DELETE
NAME	John Barr	
STREET ADDRESS	101 N.W. 72nd Avenue	
CITY - ST - ZIP	Plantation, Florida 33317	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (12)

11 TITLE	Director/President	☐ Change ☒ Addition
12 NAME	E.M. Segall	
13 STREET ADDRESS	110 Grand Palms Drive	
14 CITY - ST - ZIP	Pembroke Pines, Florida 33207	
21 TITLE	Vice President/Secretary/Treasurer	☐ Change ☒ Addition
22 NAME	Sandy Segall	
23 STREET ADDRESS	110 Grand Palms Drive	
24 CITY - ST - ZIP	Pembroke Pines, Florida 33207	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do 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 annual report or supplemental annual 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/19/97 954/437-8664

CR2E034 (9-95)