FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **331258** **(4)**

1. Corporation Name

CYPRESS GARDENS REALTY, INC.

Principal Place of Business	Mailing Address
290 CYPRESS GARDENS BLVD. S E P.O. BOX 1439 WINTER HAVEN FL 33880	290 CYPRESS GARDENS BLVD. S E P.O. BOX 1439 WINTER HAVEN FL 33880

3. Date Incorporated or Qualified: **06/13/1968**
3a. Date of Last Report: **04/03/1995**

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: **59-1212508** ☐ Applied For ☐ 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

NOLEN, J M
1441 GRAND CAYMAN CIR
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, this 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	SECKEL, WARREN M		1.2 NAME		
STREET ADDRESS	506 N LAKE LULU DR		1.3 STREET ADDRESS		
CITY-ST-ZIP	WINTER HAVEN, FL 00000		1.4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SECKEL, LARRY		2.2 NAME		
STREET ADDRESS	504 LAKE MARIAM		2.3 STREET ADDRESS		
CITY-ST-ZIP	WINTER HAVEN, FL 00000		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	LEIS, GEORGE W		3.2 NAME		
STREET ADDRESS	700 MIRROR TERR N W		3.3 STREET ADDRESS		
CITY-ST-ZIP	WINTER HAVEN, FL 00000		3.4 CITY-ST-ZIP		
TITLE	STD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	NOLEN, J M JR		4.2 NAME		
STREET ADDRESS	122 LAKE MARIAM WAY		4.3 STREET ADDRESS		
CITY-ST-ZIP	WINTER HAVEN, FL 00000		4.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	NOLEN, J M		5.2 NAME		
STREET ADDRESS	1441 GRAND CAYMAN CIR		5.3 STREET ADDRESS		
CITY-ST-ZIP	WINTER HAVEN, FL 00000		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____ April 25, 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #