

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 05, 2004
Secretary of State**

DOCUMENT# 734690

Entity Name: CYPRESS POINT HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 7061
WINTER HAVEN, FL 33883 US

New Principal Place of Business:

6039 CYPRESS GARDENS BLVD., #269
WINTER HAVEN, FL 33884 US

Current Mailing Address:

PO BOX 7061
WINTER HAVEN, FL 33883 US

New Mailing Address:

6039 CYPRESS GARDENS BLVD., #269
WINTER HAVEN, FL 33884 US

FEI Number: 59-2947881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULL, JUDITH
529 CENTRAL AVE EAST
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

KIMBALL, JUNE
1220 CYPRESS POINT EAST ROAD
WINTER HAVEN, FL 33884 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: JUNE KIMBALL 04/05/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SHULL, JUDITH
Address: PO BOX 2469
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD () Delete
Name: TANKE, PAUL
Address: 1219 CYPRESS POINT EAST
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD () Delete
Name: OWENS, REGINALD
Address: 1215 CYPRESS POINT EAST
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Delete
Name: TANKE, MARY
Address: 1219 CYPRESS PT E
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIMBALL, JUNE
Address: 1220 CYPRESS POINT EAST ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD (X) Change () Addition
Name: CONNOR, HARRY
Address: 1218 CYPRESS POINT EAST ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: T (X) Change () Addition
Name: GARDNER, TERRI
Address: 1210 CYPRESS POINT EAST ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Change () Addition
Name: TANKE, MARY
Address: 1219 CYPRESS PT E
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Change (X) Addition
Name: OWENS, REGINALD
Address: 1215 CYPRESS POINT EAST ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Change (X) Addition
Name: BATEHAM, MARY G
Address: 1222 CYPRESS POINT EAST ROAD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUNE KIMBALL P 04/05/2004
Electronic Signature of Signing Officer or Director Date

JEFF GARDNER
1210 CYPRESS POINT EAST ROAD
WINTER HAVEN FL 33884

LEAINE FARRIS, DIRECTOR
1125 CYPRESS POINT WEST
WINTER HAVEN, FL 33884

JEFF GARDNER
1210 CYPRESS POINT EAST ROAD

LEAINE FARRIS, DIRECTOR
1125 CYPRESS POINT WEST
WINTER HAVEN, FL 33884