

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 768376 (6)

1. Corporation Name

CYPRESSWOOD GOLF VILLAS HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

Mailing Address

P O BOX 1796
DUNDEE FL 33838
US

P O BOX 1796
DUNDEE FL 33838
US

3. Date Incorporated or Qualified
05/11/1983

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FIELDS, FRANCES S
2257 FIRESTONE PLACE, SE
WINTER HAVEN FL 33884**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP	<input type="checkbox"/> DELETE
NAME	STANGE, WAYNE	
STREET ADDRESS	2831 WINGFOOT COURT	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HARMS, GERALD	
STREET ADDRESS	2803 WINGFOOT COURT	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	WILSON, CHARLES	
STREET ADDRESS	2212 SAWGRASS COURT	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FOLEY, ELIZABETH	
STREET ADDRESS	2255 FIRESTONE PLACE	
CITY-ST-ZIP	WINTERHAVEN FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FLETCHER, DONALD	
STREET ADDRESS	2214 SAWGRASS COURT	
CITY-ST-ZIP	WINTERHAVEN FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FRISCHMANN, DONALD	
STREET ADDRESS	2261 FIRESTONE PL	
CITY-ST-ZIP	WINTER HAVEN FL 33884	

1.1 TITLE	T/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	JULIE PHILLIPS	
1.3 STREET ADDRESS	2284 FIRESTONE PLACE	
1.4 CITY-ST-ZIP	WINTER HAVEN, FL 33884	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	GORDON W. PRATT	
2.3 STREET ADDRESS	2835 WINGFOOT COURT	
2.4 CITY-ST-ZIP	WINTER HAVEN, FL 33884	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles J. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHARLES J. WILSON

4/16/96
Date

941-324-7832
Daytime Phone #

CR2E037 (12/95)