2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 768376** 1. Entity Name 04-19-2004 90255 013 ****61.25 CYPRESSWOOD GOLF VILLAS HOMEOWNERS' ASSOCIATION.INC. Principal Place of Business Mailing Address P O BOX 1796 DUNDEE FL 33838 **74UJ77J**8 P O BOX 1796 DUNDEE FL 33838 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2953569 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent =6.:Name and Address of Current Registered Agent Name FIELDS, FRANCES S Street Address (P.O. Box Number is Not Acceptable) 2257 FIRESTONE PLACE WINTER HAVEN FL 33884 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. П Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change Change Addition Marsano, Francis STANGE, WAYNE NAME NAME 2270 Firestone Place 2831 WINGFOOT COURT STREET ADDRESS STREET ADDRESS Winter Haven FL 33884 WINTER HAVEN FL CITY-ST-2/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BOPE, JAMES L NAME NAME 2835 WINGFOOT COURT STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change GILLEO, JOAN NAME NAME 2246 FIRESTONE PL STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE FOX, ROBERT D NAME NAME 2244 FIRESTONE PLACE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE Delete FLETCHER, DONALD NAME NAME 2214 SAWGRASS COURT STREET ADDRESS STREET ADDRESS WINTERHAVEN FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HERWICK, JOAN NAME NAME

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

2200 SAWGRASS COURT

WINTER HAVEN FL 33884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

863-324-7832

FILED