

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768376

FILED
Jan 09, 2007
Secretary of State

Entity Name: CYPRESSWOOD GOLF VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 1796
DUNDEE, FL 33838 US

New Principal Place of Business:

2253 FIRESTONE PL.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

P O BOX 1796
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 59-2953569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, BERNARD
2264 FIRESTONE PLACE
WINTER HAVEN,, FL 33884 US

Name and Address of New Registered Agent:

STEPHEN, ZENES E
2253 FIRESTONE PLACE
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: STEPHEN E. ZENES

01/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, BERNARD
Address: 2264 FIRESTONE PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: LEONARD, PHYLLIS
Address: 2222 SAWGRASS COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: DREW, ROBERT
Address: 2833 WINGFOOT COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: BUZYNSKI, BERNARD
Address: 2212 SAWGRASS COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: DEAL, KANDRA
Address: 2801 WINGFOOT COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: V () Delete
Name: ZENES, STEPHEN
Address: 2253 FIRESTONE PLACE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZENES, STEPHEN E
Address: 2263 FIRESTONE PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: DREW, ROBERT
Address: 2833 WINGFOOT COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: O (X) Change () Addition
Name: GLORIA, DUMUS
Address: 2257 FIRESTONE PL.
City-St-Zip: WINTER HAVEN, FL 33884

Title: O (X) Change () Addition
Name: DEAL, KANDRA
Address: 2801 WINGFOOT COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: V (X) Change () Addition
Name: MEADE, THOMAS
Address: 2206 SAWGRASS CT.
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 Chapter 119, 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: STEPHEN E. ZENES

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date