2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768376

FILED Jan 24, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2253 FIRESTONE PL. 2257 FIRESTONE PL.

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

P O BOX 1796

DUNDEE, FL 33838 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZENES, STEPHEN E DUMAS, GLORIA
2253 FIRESTONE PLACE 2257 FIRESTONE PLACE
WINTER HAVEN,, FL 33884 US 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: GLORIA DUMAS 01/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DUMAS, GLORIA
Address: 2257 FIRESTONE PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T

 Name:
 COLE, MARK

 Address:
 2260 FIRESTONE PL.

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: O

 Name:
 DREW, ROBERT

 Address:
 2833 WINGFOOT COURT

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: \

Name: DEANER, FLORENCE Address: 2235 FIRESTONE PL. City-St-Zip: WINTER HAVEN, FL 33884

Title: C

 Name:
 MURPHY, WILLIAM

 Address:
 2249 FIRESTONE PL

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: C

 Name:
 STEPHENSON, DANIEL

 Address:
 2241 FIRESTONE PL

 City-St-Zip:
 WINTER HAVEN, FL 33884

I hereby 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 all other like empowered.

SIGNATURE: MARK COLE T 01/24/2010