

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N00000006162

Entity Name: CYPRESS GARDENS OF FORT MYERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O HINMAN STRAUB, P.C.
121 STATE STREET
ALBANY, NY 12207

Current Mailing Address:

New Mailing Address:

C/O HINMAN STRAUB, P.C.
121 STATE STREET
ALBANY, NY 12207

FEI Number: 65-1090832 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:

TRUXTON, BOLANOS P.A.
12800 UNIVERSITY DRIVE
SUITE 340
FORT MYERS, FL 33907

TRUXTON, BOLANOS P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907

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: _____ 04/29/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RILEY, PATRICK J
Address: 121 STATE STREET
City-St-Zip: ALBANY, NY 12207

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

Title: D () Delete
Name: ALDRICH, JOHN
Address: 121 STATE ST.
City-St-Zip: ALBANY, NY 122071693

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

Title: D () Delete
Name: RILEY, CHRISTINE C
Address: 121 STATE STREET
City-St-Zip: ALBANY, NY 12207

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

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: JOHN ALDRICH D 04/29/2004
Electronic Signature of Signing Officer or Director Date