

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 26, 2008  
Secretary of State

DOCUMENT# N02000003872

Entity Name: CYPRESS CAY PROPERTY ASSOCIATION, INC.

## Current Principal Place of Business:

GULF PROPERTY MGMT  
15600 CATALPA COVE DR  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

13309 HAMPTON PARK CT.  
FT. MYERS, FL 33913 US

## Current Mailing Address:

GULF PROPERTY MGMT  
15600 CATALPA COVE DR  
FORT MYERS, FL 33908 US

## New Mailing Address:

13309 HAMPTON PARK CT.  
15600 CATALPA COVE DR  
FORT MYERS, FL 33913 US

FEI Number: 03-0488007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, JAMES J  
15600 CATALPA COVE DR  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

MASTERS, JOHN  
13309 HAMPTON PARK CT.  
FORT MYERS, FL 33913 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: JOHN MASTERS

04/26/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: DOIRON, SUE  
Address: 13440 HAMPTON PARK CT  
City-St-Zip: FT MYERS, FL 33913

Title: D ( ) Delete  
Name: MAYNE, MIKE  
Address: 11272 CYPRESS TREE CIR  
City-St-Zip: FT. MYERS, FL 33913 US

Title: P ( ) Delete  
Name: RANDAZZO, SAM  
Address: 13520 CYPRESS HEAD DRIVE  
City-St-Zip: FT. MYERS, FL 33913 US

Title: SD ( ) Delete  
Name: MILLER, MICHELLE  
Address: 13436 BRISTOL PARK WAY  
City-St-Zip: FT. MYERS, FL 33913

Title: VP ( ) Delete  
Name: MASTERS, JOHN  
Address: 13309 HAMPTON PARK  
City-St-Zip: FT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/S (X) Change ( ) Addition  
Name: CHIN, TONY  
Address: 11200 CYPRESS TREE CIRCLE  
City-St-Zip: FT. MYERS, FL 33913 US

Title: D (X) Change ( ) Addition  
Name: WILSON, ROSEMARY  
Address: 11404 LAKE CYPRESS LOOP  
City-St-Zip: FT. MYERS, FL 33913 US

Title: D (X) Change ( ) Addition  
Name: MILLER, MICHELLE  
Address: 13436 BRISTOL PARK WAY  
City-St-Zip: FT. MYERS, FL 33913

Title: P (X) Change ( ) Addition  
Name: MASTERS, JOHN  
Address: 13309 HAMPTON PARK  
City-St-Zip: FT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify 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: JOHN MASTERS

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date