

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 19, 2009  
Secretary of State

DOCUMENT# N02000003872

Entity Name: CYPRESS CAY PROPERTY ASSOCIATION, INC.

## Current Principal Place of Business:

6719 WINKLER RD  
STE 200  
FT. MYERS, FL 33919 US

## New Principal Place of Business:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD., STE. 200  
FT. MYERS, FL 33919 US

## Current Mailing Address:

6719 WINKLER RD  
STE 200  
FORT MYERS, FL 33919 US

## New Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD., STE. 200  
FORT MYERS, FL 33919 US

FEI Number: 03-0488007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT LLC  
6719 WINKLER RD  
STE 200  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD  
STE 200  
FORT MYERS, FL 33919 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 M. STROHM, AGENT

03/19/2009

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: VP ( ) Delete  
Name: CHIN, TONY  
Address: 11200 CYPRESSSS TREE CIRCLE  
City-St-Zip: FT. MYERS, FL 33913 US

Title: D ( ) Delete  
Name: WILSON, ROSEMARY  
Address: 11404 LAKE CYPRESS LOOP  
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: P ( ) 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: BOYER, KENT  
Address: 11300 LAKE CYPRESS LOOP  
City-St-Zip: FT. MYERS, FL 33913 US

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

Title: D (X) Change ( ) Addition  
Name: HANNERS, BOBBY  
Address: 11313 LAKE CYPRESS LOOP  
City-St-Zip: FT. MYERS, FL 33913

Title: PD (X) Change ( ) Addition  
Name: MASTERS, JOHN  
Address: 13309 HAMPTON PARK COURT  
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

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date