2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007025

FILED Apr 17, 2007 Secretary of State

Entity Name: OLD CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7991 SE ASARO STREET HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** 100 S BIRCH RD STE 2801 FORT LAUDERDALE, FL 33316 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOFFMAN, STEPHEN V ESQ 1500 N FEDERAL HWY STE 200 FORT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete KOZEL, PAUL Name: Name: 100 S BIRCH RD STE 2801 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: DV Title: () Delete () Change () Addition Name: DOYLE, JOHN Name: Address: 7991 SE ASARO STREET Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: DS () Delete Title: () Change () Addition ALEXANDER, RACHEL Name: Name: Address: 7991 SE ASARO STREET Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip:

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: RACHEL ALEXANDER DS 04/17/2007