2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# N06000006450

Entity Name: CYPRESS POINTE OF POLK COUNTY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1313 CYPRESS POINTE BLVD.
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

1313 CYPRESS POINTE BLVD.
DAVENPORT, FL 33896

New Mailing Address:

1313 CYPRESS POINTE BLVD
DAVENPORT, FL 32896

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L
950 S. WINTER PARK DRIVE
SUITE 350-B
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

KAPLAN, JEFFREY L
130 REMINGTON DRIVE
UNIT B
OVIEDO, FL 32765 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: WESLEY WIGGINTON 03/31/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WIGGINTON, WESLEY
Address: 1313 CYPRESS POINTE BLVD.
City-St-Zip: DAVENPORT, FL 33896

Title: VD ( ) Delete
Name: PALMER, BRIAN
Address: 1313 CYPRESS POINTE BLVD.
City-St-Zip: DAVENPORT, FL 33896

Title: STD (X) Delete
Name: BALL, CHARLIE
Address: 1313 CYPRESS POINTE BLVD.
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MM (X) Change ( ) Addition
Name: WIGGINTON, WESLEY O
Address: 1313 CYPRESS POINTE BLVD.
City-St-Zip: DAVENPORT, FL 33896

Title: MM (X) Change ( ) Addition
Name: PALMER, BRIAN
Address: 1313 CYPRESS POINTE BLVD.
City-St-Zip: DAVENPORT, FL 33896

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

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: WESLEY WIGGINTON MM 03/31/2009
Electronic Signature of Signing Officer or Director Date