2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17764

FILED Feb 18, 2010 Secretary of State

Entity Name: CYPRESS POND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3102 CYPRESS WOOD BLVD WINTER HAVEN, FL 33884 U

Current Mailing Address: New Mailing Address:

C/O ROBERT D MORRIS 3102 CYPRESSWOOD BLVD WINTER HAVEN, FL 33884

FEI Number: 59-2953541 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:

MORRIS, ROBERT D 3102 CYPRESSWOOD BLVD WINTER HAVEN, FL 33884 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:

Γitle: S

Name: LOWE, PAT

Address: 3023 SILVERADO TERRACE City-St-Zip: WINTER HAVEN, FL 33884

Title: T

Name: MORRIS, ROBERT D LAMMER
Address: 3102 CYPRESSWOOD BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

 Name:
 BRENNAN, DICK

 Address:
 3003 SILVERADO TERR

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: I

Name: LAMMER, JIM

Address: 3001 SILVERADO TERRACE City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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 all other like empowered.

SIGNATURE: JIM LAMMER P 02/18/2010