

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17764

FILED
Apr 19, 2011
Secretary of State

Entity Name: CYPRESS POND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3102 CYPRESS WOOD BLVD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

3001 SILVERADO TERRACE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

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

New Mailing Address:

3001 SILVERADO TERRACE
WINTER HAVEN, FL 33884 US

FEI Number: 59-2953541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAMMER, JAMES A
3001 SILVERADO TERRACE
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: JAMES LAMMER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LOWE, PAT
Address: 3023 SILVERADO TERRACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: MORRIS, ROBERT D
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: P
Name: LAMMER, JAMES A
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: JAMES LAMMER

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date