

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000000436 (5)

1. Corporation Name
THE CYPRESS PARK PROPERTY OWNERS ASSOCIATION, IN C.



Principal Place of Business: 9862 COUTY ROAD, 170 WESTCLIFFE CO 81252
Mailing Address: 9862 COUTY ROAD, 170 WESTCLIFFE CO 81252

3. Date Incorporated or Qualified: 01/27/1994
4. FEI Number: 59-3224018
Applied For: Not Applicable

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)
21-24: Suite, Apt. #, etc., City & State, Zip, Country
25-30: Suite, Apt. #, etc., City & State, Zip, Country

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? [X] Yes [] No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [] Yes [X] No

9. Name and Address of Current Registered Agent
BOZARTH, STEPHEN J
800 N MAGNOLIA AVENUE
SUITE 1500
ORLANDO FL 32803-2346
JAN 12 1998

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
DP JACK, SUZANNE B
9862 COUNTY ROAD 170
WESTCLIFFE CO 81252
DST JACK, WILLIAM I
9862 COUNTY ROAD 170
WESTCLIFFE CO 81252
DV DELATER, RICHARD E
2180 PARK AVENUE NORTH
WINTER PARK FL 32789

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Vice president
1.2 NAME: Stephen J. Whitley
1.3 STREET ADDRESS: 101 Southhall Lane, Suite 400
1.4 CITY-ST-ZIP: Maitland, FL 32751
1.1-1.4: [] Change [X] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ SIGNATURE REQUIRED: _____
1/1/98 419 483-2935

CR2E037 (10/97)