

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 16, 2009  
Secretary of State**

DOCUMENT# N96000002001

Entity Name: CYPRESS POINTE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O NEWELL PROPERTY MGMT.  
5435 JAEGER RD. #4  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NEWELL PROPERTY MGMT.  
5435 JAEGER RD. #4  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 65-0674114      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWELL, WILLIAM  
5435 JAEGER RD. #4  
NAPLES, FL 34109    US

**Name and Address of New Registered Agent:**

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:**

Title: PD ( ) Delete  
Name: EITEL, MARY  
Address: 7779 NAPLES HERITAGE DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: STD ( ) Delete  
Name: WARREN, RUFFORD  
Address: 7694 NAPLES HERITAGE DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: ROGAN, RICHARD  
Address: 7703 NAPLES HERITAGE DRIVE  
City-St-Zip: NAPLES, FL 34112

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ROGAN, RICHARD  
Address: 7703 NAPLES HERITAGE DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: VD (X) Change ( ) Addition  
Name: WARREN, RUFFORD  
Address: 7694 NAPLES HERITAGE DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: STD (X) Change ( ) Addition  
Name: BROOKS, KENT  
Address: 7775 NAPLES HERITAGE DRIVE  
City-St-Zip: NAPLES, FL 34112

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: RICHARD ROGAN

PD

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date