

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000194

FILED
Apr 13, 2009
Secretary of State

Entity Name: CYPRESS TRACE RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

TROPICAL ISLES MANAGEMENT SERVICES, INC.
12734 KENWOOD LN, STE 49
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

TROPICAL ISLES MANAGEMENT SERVICES, INC.
12734 KENWOOD LN, STE 49
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0894846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL ISLES MANAGEMENT SERVICES, INC.
12734 KENWOOD LANE, STE 49
FORT MYERS, FL 33907 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: D () Delete
Name: MINNELLA, CARMELLA
Address: 2820 CYPRESS TRACE CIRCLE #2014
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: ALTIER, AL
Address: 2700 CYPRESS TREE CIR SUITE 3112
City-St-Zip: NAPLES, FL 34119

Title: P () Delete
Name: MUCCIARONE, JOSEPH
Address: 2910 CYPRESS TRACE CR, #101
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: CAPELERR, JOHN
Address: 2760 CYPRESS TREE CIR SUITE 2511
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: BAKER, WILLIAM
Address: 251 TRUMPET DR
City-St-Zip: DAYTON, OH 45449

Title: D () Delete
Name: MIDDLETON, ROD
Address: 7082 VILLA LANTANA WAY
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUCCIARONE, JOE
Address: 2910 CYPRESS TRACE CIRCLE #101
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: ALTIER, AL
Address: 2700 CYPRESS TREE CIRLE, UNIT 3112
City-St-Zip: NAPLES, FL 34119

Title: STD (X) Change () Addition
Name: BAKER, BILL
Address: 251 TRUMPET DRIVE
City-St-Zip: DAYTON, OH 45449

Title: D (X) Change () Addition
Name: CAPELESS, JOHN
Address: 2760 CYPRESS TREE CIR SUITE 2511
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: MIDDLETON, ROD
Address: 7082 VILLA LANTANA WAY
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: RUSSO, AUGGIE
Address: 1561 BISCAYNE WAY
City-St-Zip: MARCO ISLAND, FL 34145

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: JEANNIE NESPOLI

CAM

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date