

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003903

FILED
Feb 22, 2010
Secretary of State

Entity Name: CYPRESS HEAD RESIDENTIAL HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4536 S CLYDE MORRIS BLVD, UNIT 2
PORT ORANGE, FL 32129

New Principal Place of Business:

6156 SABAL POINT CIRCLE
PORT ORANGE, FL 32128

Current Mailing Address:

4536 S CLYDE MORRIS BLVD, UNIT 2
PORT ORANGE, FL 32129

New Mailing Address:

PO BOX 291282
PORT ORANGE, FL 32129

FEI Number: 59-3263115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALITY CONDO MANAGEMENT
4536 S CLYDE MORRIS BLVD, UNIT 2
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

KOCH, KAREN
6156 SABAL POINT CIRCLE
PORT ORANGE, FL 32128 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: KAREN KOCH

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLE, PHIL
Address: 1078 CRYSTAL CREEK DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: CAMPION, TOM
Address: 6455 LONGLAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: T
Name: TUTTLE, LYNN
Address: 6485 CYPRESS SPRINGS PARKWAY
City-St-Zip: PORT ORANGE, FL 32128

Title: PD
Name: WHITE, ROBERT A
Address: 6459 LONGLAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: SEC
Name: SHEHI, PHIL
Address: 6430 RENAISSANCE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: BOB WHITE

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date