

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331258

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: CYPRESS GARDENS REALTY, INC.

## Current Principal Place of Business:

290 CYPRESS GARDENS BLVD, S E  
P.O. BOX 1439  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

290 CYPRESS GARDENS BLVD, S E  
WINTER HAVEN, FL 33880 US

## Current Mailing Address:

290 CYPRESS GARDENS BLVD, S E  
P.O. BOX 1439  
WINTER HAVEN, FL 33880

## New Mailing Address:

290 CYPRESS GARDENS BLVD, S E  
WINTER HAVEN, FL 33880 US

FEI Number: 59-1212508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOLEN, J M  
290 CYPRESS GARDENS BLVD, S E  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

NOLEN, J M  
290 CYPRESS GARDENS BLVD, S E  
WINTER HAVEN, FL 33880 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: J. M. NOLEN

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: SECKEL, LARRY  
Address: 504 LAKE MARIAM  
City-St-Zip: WINTER HAVEN, FL 00000,

Title: VD ( ) Delete  
Name: LEIS, GEORGE W  
Address: 700 MIRROR TERR N W  
City-St-Zip: WINTER HAVEN, FL 00000,

Title: STD ( ) Delete  
Name: NOLEN, J M JR  
Address: 122 LAKE MARIAM WAY  
City-St-Zip: WINTER HAVEN, FL 00000,

Title: PD ( ) Delete  
Name: NOLEN, J M  
Address: 290 CYPRESS GARDENS BLVD, S E  
City-St-Zip: WINTER HAVEN, FL 33880

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: SECKEL, LARRY  
Address: 504 LAKE MARIAM  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VD (X) Change ( ) Addition  
Name: LEIS, GEORGE W  
Address: 700 MIRROR TERR N W  
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: STD (X) Change ( ) Addition  
Name: NOLEN, J M JR  
Address: 122 LAKE MARIAM WAY  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: PD (X) Change ( ) Addition  
Name: NOLEN, J M  
Address: 290 CYPRESS GARDENS BLVD, S E  
City-St-Zip: WINTER HAVEN, FL 33880 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. M. NOLEN

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date