

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505235

Entity Name: CYPRESS REALTY, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

7270-4 COLLEGE PKWY
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7270-4 COLLEGE PKWY
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 59-1678422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, ROBERT L.
7270-4 COLLEGE PKWY
FT. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WADE, ROBERT L.,
Address: 1920 VIRGINIA AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete
Name: COHAN, BRAD L.,
Address: 18026 SAN CARLOS BLVD UNIT 78
City-St-Zip: FORT MYERS, FL 33931

Title: VD () Delete
Name: GEHRINGER, THOMAS R,
Address: 1526 MCGREGOR RESERVE
City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete
Name: WILSON, SHANE M
Address: 5980 ADELE COURT
City-St-Zip: FT. MYERS, FL 33919

Title: ST () Delete
Name: PIETRAFESA, CONNIE
Address: 1830 BRANTLEY ROAD #F8
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L WADE

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date