

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725808

FILED
Jan 07, 2008
Secretary of State

Entity Name: CYPRESS LANDING IMPROVEMENT ASSOCIATION INC

Current Principal Place of Business:

CYPRESS LANDING
JACKSONVILLE, FL 322599870

New Principal Place of Business:

CYPRESS LANDING
ST. JOHNS, FL 322599870

Current Mailing Address:

106 CYPRESS LANDING
JACKSONVILLE, FL 32259

New Mailing Address:

106 CYPRESS LANDING
ST. JOHNS, FL 32259

FEI Number: 59-1724853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, GEORGE F
106 CYPRESS LANDING
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

KAISER, GEORGE F
106 CYPRESS LANDING
ST. JOHNS, FL 32259 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:

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDHEIM, AMY PRES
Address: 112 CYPRESS LANDING
City-St-Zip: JACKSONVILLE, FL 32259

Title: TD () Delete
Name: KAISER, GEORGE F TREAS
Address: 106 CYPRESS LANDING
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: HOUSER, AMY VP
Address: 114 CYPRESS LANDING
City-St-Zip: JACKSONVILLE, FL 32259

Title: SD () Delete
Name: MONIKA, BENECIUK B SEC
Address: 112 CYPRESS LANDING
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDHEIM, AMY PRES
Address: 112 CYPRESS LANDING
City-St-Zip: ST. JOHNS, FL 32259

Title: TD (X) Change () Addition
Name: KAISER, GEORGE F TREAS
Address: 106 CYPRESS LANDING
City-St-Zip: ST. JOHNS, FL 32259

Title: VP (X) Change () Addition
Name: HOUSER, AMY VP
Address: 114 CYPRESS LANDING
City-St-Zip: ST. JOHNS, FL 32259

Title: SD (X) Change () Addition
Name: MONIKA, BENECIUK B SEC
Address: 112 CYPRESS LANDING
City-St-Zip: ST. JOHNS, FL 32259

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: GEORGE F. KAISER

TREA

01/07/2008

Electronic Signature of Signing Officer or Director

Date