2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734399

FILED Apr 24, 2005 Secretary of State

Entity Name: CYPRESS VILLAGE - CORONADO MOORS ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

1439 N LARKWOOD

FT MEYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

PO BOX 07011

FT. MYERS, FL 33919 US

FEI Number: 59-1930100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGMANN, HARRY
1439 N LARKWOOD
FT MEYERS, FL 33919 US

BERGMANN, HARRY
1439 N LARKWOOD
FT MYERS, FL 33919 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: HARRY BERGMANN 04/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 BERGMANN, HARRY
 Name:
 BERGMANN, HARRY

 Address:
 1439 N LARKWOOD
 Address:
 1439 N LARKWOOD

 City-St-Zip:
 FT MEYERS, FL 33919
 City-St-Zip:
 FT MYERS, FL 33919

Title: D () Delete Title: () Change () Addition

 Name:
 TAYLOR, HERB
 Name:

 Address:
 6889 MARBROOK CT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 COE, ROB
 Name:

 Address:
 6947 PICKADILLY COURT
 Address:

 City-St-Zip:
 FT. MYERS, FL
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 LUCKEY, CHARLES
 Name:

 Address:
 6909 MARBROOK CT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY BERGMANN PTD 04/24/2005