

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745446

FILED
Apr 28, 2005
Secretary of State

Entity Name: CYPRESS GARDENS CORVETTE CLUB, INC.

Current Principal Place of Business:

111 LAKE MARIAM WAY
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

111 LAKE MARIAM WAY
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-2064203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JIM
2102 AUTUMN LEAF LANE, SE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MORRIS, JIM
111 MARIAM WAY
WINTER HAVEN, FL 33884 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, JIM D
Address: 111 LAKE MARIAM WAY
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VD () Delete
Name: MORRIS, JIM
Address: 111 LAKE MIRIAM WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST () Delete
Name: RUSSELL, SHERRY
Address: PO BOX 5992
City-St-Zip: LAKE LAND, FL 33807

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:

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: JIM MORRIS

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date