

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745446

FILED
Feb 13, 2009
Secretary of State

Entity Name: CYPRESS GARDENS CORVETTE CLUB, INC.

Current Principal Place of Business:

457 RUBY LAKE PL.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

457 RUBY LAKE PL.
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:

BLAKELY, TERRY
457 RUBY LAKE PL.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BLAKELY, JAMES T
457 RUBY LAKE PL.
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: JAMES T BLAKELY

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLAKELY, TERRY
Address: 457 RUBY LAKE PL.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VD () Delete
Name: ERICSON, BARBARA
Address: 2314 W SUGAR CREEK DR
City-St-Zip: LAKE LAND, FL 33811

Title: ST () Delete
Name: GEIGER, NATE
Address: 5047 HIGHLANDS
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLAKELY, JAMES T
Address: 457 RUBY LAKE PL.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VD (X) Change () Addition
Name: ERICSON, BARBARA
Address: 2314 W SUGAR CREEK DR
City-St-Zip: LAKE LAND, FL 33811 US

Title: ST (X) Change () Addition
Name: GEIGER, NATHAN
Address: 5047 HIGHLANDS
City-St-Zip: LAKE LAND, FL 33812 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATHAN GEIGER

ST

02/13/2009

Electronic Signature of Signing Officer or Director

Date