

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745446

FILED
Jan 06, 2011
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:

111 LAKE MIRIAM WAY
WINTER HAVEN, FL 33884 US

Current Mailing Address:

457 RUBY LAKE PL.
WINTER HAVEN, FL 33884 US

New Mailing Address:

111 LAKE MIRIAM WAY
WINTER HAVEN, FL 33884 US

FEI Number: 59-2064203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORRIS, JAMES
111 LAKE MIRIAM 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: JAMES MORRIS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORRIS, JAMES
Address: 457 RUBY LAKE PL.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VD
Name: ERICSON, BARBARA
Address: 2314 W SUGAR CREEK DR
City-St-Zip: LAKELAND, FL 33811 US

Title: ST
Name: GEIGER, NATHAN
Address: 5047 HIGHLANDS
City-St-Zip: LAKELAND, FL 33812 US

I hereby 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 all other like empowered.

SIGNATURE: NATHAN GEIGER

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date