2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747056

FILED Mar 12, 2009 Secretary of State

Entity Name: THE GREENFIELD VILLAGE OF CYPRESSWOOD HOMEOWNERS' ASSOCIATION, INC.

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

241 GREENFIELD RD.

WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

241 GREENFIELD RD.

WINTER HAVEN, FL 33884 US

FEI Number: 59-6768034 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:

LAMECK, VEDA W 241 GREENFIELD RD. WINTER HAVEN, FL 338841309 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 211 GREEN FIELD RD. Address: 80 GREENFIELD CT.
City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

Title: DVP () Delete Title: DVP (X) Change () Addition Name: WEBER, RANDY Name: WOOLWINE, ROBERT

Address: 80 GREEN FIELD CT Address: 261 GREENFIELD RD.
City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete Title: DS (X) Change () Addition Name: DESE, ROBERT Name: PHILLIPS, SOL

Address: 40 GREEN FIELD CT
City-St-Zip: WINTER HAVEN, FL 33884

Name: PHILLIPS, SOL
Address: 61 GREENFIELD CT
City-St-Zip: WINTER HAVEN, FL 33884

Name: MONTAGUE, VINCENT Name: LAMECK, VEDA
Address: 110 GREENFIELD ROAD Address: 241 GREENFIELD RD.
City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

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

Name: LAMECK, VEDA Name: BRIDGES, JOHN
Address: 241 GREENFIELD ROAD Address: 211 GREENFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

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

 Name:
 COVER, JEAN
 Name:
 DEESE, ROBERT

 Address:
 70 GREENFIELD CT
 Address:
 40 GREENFIELD CT.

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

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: VEDA LAMECK TD 03/12/2009