2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747056

Apr 13, 2010 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:

Title: DP

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

Title: DVP

Name: WOOLWINE, ROBERT
Address: 261 GREENFIELD RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: DS

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

Title: DT

 Name:
 LAMECK, VEDA

 Address:
 241 GREENFIELD RD.

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: [

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

Title: [

 Name:
 DEESE, ROBERT

 Address:
 40 GREENFIELD CT.

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: SOL A. PHILLIPS DS 04/13/2010

001/001 747056 413-10 FROM: SOLA. PHILLIPS (TEL: 407-340-8261)

TO: SEAN PONER (FAX: 850-245-6017)

RE: Document Number

747056

Business Entity Name

THE GREENFIELD VILLAGE OF CYPRESSWOOD HOMEOWNERS' ASSOCIATION, INC.

FEI/EIN Number

59-6768034

Name And Address #7

Title

D

Name (Last, First, Middle, Title)

BISSETT, MICHAEL

- OR -

Entity Name to serve as Officer/Director

Street Address

111 GREENFIELD RD.

City, State

WINTER HAVEN, FL

Zip Code & Country

33884

Name And Address #8

Title

D

Name (Last, First, Middle, Title)

WEBER, RANDY

- OR -

Entity Name to serve as Officer/Director

Street Address City, State 80 GREENFIELD CT. WINTER HAVEN, FL

Zip Code & Country

33884

Name And Address #9

Title

Q

Name (Last, First, Middle, Title)

MONTAGUE, VINCENT

- OR -

Entity Name to serve as Officer/Director

Street Address

110 GREENFIELD RD. WINTER HAVEN, FL

City, State Zip Code & Country

33884