2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753801

Apr 21, 2009 Secretary of State

Entity Name: CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

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

108 CYPRESS BLVD. WEST HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

2541 N RESTON TERRACE HERNANDO, FL 34442

FEI Number: 59-2441506 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:

VILLAGES SERVICES COOPERATIVE INC. 2541 N RESTON TERRACE HERNANDO, FL 34442

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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete DECKANT, JOANN Name: 45 MILBARK DR Address:

City-St-Zip: HOMOSASSA, FL 34446

Title: SD () Delete FONTANEZ, JOSE Name: Address: 10 BALSOM DR City-St-Zip: HOMOSASSA, FL 34446

Title: () Delete JOHNSON, RICHARD Name: Address: 10 LINDEN CIR

Title: PD () Delete Name: WELLER, GORDON

HOMOSASSA, FL 34446

Address: 43 SEAGRAPE ST City-St-Zip: HOMOSASSA, FL 34446 Title:

() Delete CORNS, RICHARD A Name: 12 MASTIC CT E Address: City-St-Zip: HOMOSASSA, FL 34446

Title: () Delete REEVES, DEREK Name: Address: 75 BEECH STREET HOMOSASSA, FL 34446 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

JOHNSON, RICHARD Name: Address: 10 LINDER CIRCLE City-St-Zip: HOMOSASSA, FL 34446

Title: (X) Change () Addition

Name: HADDIGAN, MIKE Address: 11 SHUMARD CT E City-St-Zip: HOMOSASSA, FL 34446

Title: VD. (X) Change () Addition

BENNETT, BEN Name: Address: 36 REDBAY CT W City-St-Zip: HOMOSASSA, FL 34446

Title: SD (X) Change () Addition

Name: JOANN, RYAN Address: 4 WILD OLIVE CT City-St-Zip: HOMOSASSA, FL 34446

Title: (X) Change () Addition

KLEMM, MICHELE Name: 2 PINE ST

Address: City-St-Zip: HOMOSASSA, FL 34446

Title: (X) Change () Addition ISAAC, JERRY Name:

Address: 50 MASTERS DR S HOMOSASSA, FL 34446 City-St-Zip:

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: JOANN RYAN SD 04/21/2009