

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755145

FILED
Mar 30, 2009
Secretary of State

Entity Name: CYPRESSWOOD PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1098
DUNDEE, FL 338388098

New Principal Place of Business:

2997 PLANTATION RD.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

P.O. BOX 1098
DUNDEE, FL 338388098

New Mailing Address:

P.O. BOX 1098
DUNDEE, FL 338381098

FEI Number: 59-2790503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDENHAGEN, JOHN A
2997 PLANTATION RD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

DESROCHERS, CHRISTOPHER A P.L.
2504 AVE G NW
WINTER HAVEN, FL 33880 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: CHRISTOPHER A. DESROCHERS

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BARDENHAGEN, JOHN A
Address: 2997 PLANTATION RD
City-St-Zip: WINTER HAVEN, FL

Title: PD () Delete
Name: MAGGARD, KEN
Address: 3156 BEAUCHAMP CT
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: FUTCH, STEPHEN
Address: 2975 PLANTATION RD.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN A. BARDENHAGEN

TD

03/30/2009

Electronic Signature of Signing Officer or Director

Date