

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759837

FILED
Feb 06, 2009
Secretary of State

Entity Name: CYPRESS BEND RV RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O GULF BREEZE MGMT SVCS OF SW FL, LLC
8910 TERRENE CT STE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

C/O GULF BREEZE MGMT SVCS OF SW FL, LLC
8910 TERRENE CT STE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-2223623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
C/O GULF BREEZE MGMT SVCS OF SW FL, LLC
8910 TERRENE CT., STE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: KNEEBONE, RAY
Address: 8651 MULLWOOD DRIVE
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: MOORE, FRED
Address: 20168 CHERRY TREE LANE
City-St-Zip: ESTERO, FL 33928

Title: TD () Delete
Name: LAMPHIER, RICHARD
Address: 8691 FIRWOOD DRIVE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: HOY, DEAN
Address: 8540 FIRWOOD DRIVE
City-St-Zip: ESTERO, FL 33928

Title: VD () Delete
Name: HERBERT, ROLLO
Address: 20196 ORANGE TREE LANE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOWD, JOHN (JACK) A
Address: 9592 PEPPERWOOD DRIVE
City-St-Zip: ESTERO, FL 33928

Title: TD (X) Change () Addition
Name: MOORE, FRED
Address: 20168 CHERRY TREE LANE
City-St-Zip: ESTERO, FL 33928

Title: SD (X) Change () Addition
Name: LAMPHIER, RICHARD
Address: 8691 FIRWOOD DRIVE
City-St-Zip: ESTERO, FL 33928

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 (JACK) A. DOWD

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date