2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759837

FILED May 01, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

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

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

FEI Number: 59-2223623

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New 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

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:

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

Title:

Name: MOORE, FRED

Address: 20168 CHERRY TREE LANE

City-St-Zip: ESTERO, FL 33928

Title:

LAMPHIER, RICHARD Name: Address: 8691 FIRWOOD DRIVE City-St-Zip: ESTERO, FL 33928

Title:

Name: EVERITT, RICHARD 8627 FIRWOOD DRIVE Address: City-St-Zip: ESTERO, FL 33928

Title: VD

JAMES, THOMAS Name: 8692 COVEWOOD DRIVE Address: ESTERO, FL 33928 City-St-Zip:

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: JOHN A. (JACK) DOWD

PRES

05/01/2010