

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760439

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE CYPRESS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

HAYDEN & ASSOC.
8359 BEACON BLVD., SUITE 213
FT. MYERS, FL 33907 US

Current Mailing Address:

HAYDEN & ASSOC.
8359 BEACON BLVD., SUITE 213
FT. MYERS, FL 33907 US

New Principal Place of Business:

HAYDEN & ASSOC.
8359 BEACON BLVD., SUITE 313
FT. MYERS, FL 33907 US

New Mailing Address:

HAYDEN & ASSOC.
8359 BEACON BLVD., SUITE 313
FT. MYERS, FL 33907 US

FEI Number: 59-2173932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, KEN
8359 BEACON BLVD
SUITE 213
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN, KEN
8359 BEACON BLVD
SUITE 313
FT. MYERS, FL 33907 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:

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MORRISON, DENNIS
Address: 6979 WINKLER RD #328
City-St-Zip: FORT MYERS, FL 33919

Title: P () Delete
Name: HALL, STEPHAN
Address: 6979 WINKLER RD #337
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: STRID, CAROLE
Address: 6979 WINKLER ROAD #334
City-St-Zip: FT MYERS, FL 33919

Title: V () Delete
Name: LINDY, KIRK
Address: 6979 WINKLER RD. #212
City-St-Zip: FT MYERS, FL 33919

Title: V () Delete
Name: MORAN, HAL
Address: 6979 WINKLER ROAD #126
City-St-Zip: FT MYERS, FL 33919

Title: PM (X) Delete
Name: HAYDEN, KEN
Address: 8359 BEACON BLVD, SUITE 213
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRK, LINDY
Address: 6979 WINKLER RD #212
City-St-Zip: FORT MYERS, FL 33919

Title: V (X) Change () Addition
Name: MORAN, HAL
Address: 6979 WINKLER RD #126
City-St-Zip: FORT MYERS, FL 33919

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

Title: T (X) Change () Addition
Name: MORRISON, DENNIS
Address: 6979 WINKLER RD. #328
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Change () Addition
Name: IMES, RON
Address: 6979 WINKLER ROAD #323
City-St-Zip: FT MYERS, FL 33919

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: LINDY KIRK

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date