FILE NOW: FILING FEE IS \$61.25

TITLE

NAME

STREET ADDRESS

HENNIG, RICHARD

2630 ST. ANDREWS BLVD

TARPON SPRINGS FL 34689

FILED NONPROFIT Apr 20 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 763663 (2) CYPRESS RUN PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2069 ST. ANDREWS BLVD 2669 ST. ANDREWS BLVD 3. Date Incorporated or Qualified TARPON SPRINGS FL 34689-6310 TARPON SPRINGS FL 34689-6310 06/14/1982 4. FEI Number Applied For 59-2319765 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be П 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Country Zip Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TANKEL, ROBERT L PA Street Address (P.O. Box Number is Not Acceptable) 1299 MAIN ST SUITE F 83 **DUNEDIN FL 34898** City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Wannamaker, Ann NAME WANNAMAKER, ANN 1.2 NAME 956 Royal Birkdale Drive 956 ROYAL BIRKDALE DRIVE 1.3 STREET ADDRESS STREET ADDRESS Tarpon Springs, FL 34689 tarpon springs fl CITY-ST-ZIP 1.4 CITY-ST-ZIP **X** X DELETE Change XXAddition 2.1 TITLE TITLE PD Brewer, Arnold UNICE, T.R. 2.2 NAME NAME 853 ROYAL BIRKDALE DR 1040 Royal Birkdale Drive 2.3 STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL Tarpon Springs, FL 34689 2.4 CITY-ST-ZIP CITY - ST - ZW Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME STILL LYN 896 ROYAL BIRKDALE DRIVE 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 3.4. CITY-ST-ZIP DELETE Addition TITLE & 1 TITLE VAN SCHENCK, VICKY 4.2 NAME NAME 2602 ROYAL LIVERPOOL DRIVE 4.3 STREET ADORESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME **BORRUSO, ANTHONY** 5.2 NAME STREET ADDRESS 890 ROYAL BIRKDALE DRIVE **5.3 STREET ADDRESS** Tarpon Springs FL 34689 CITY-ST-ZIP 5.4 CITY-ST-ZIP **Y Y** DELETE Change XXAddition

Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 12 or Block 13 if changed, or on an attachment with an address. Vicky Van Schenck 03/26/98 (813) 938-3774

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Barker, Jay

902 Gullane Drive

Tarpon Springs, FL 34689

CR2E037