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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 763663

1. Corporation Name
CYPRESS RUN PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business 2669 ST. ANDREWS BLVD TARPON SPRINGS FL 34689-6310	Mailing Address 2669 ST. ANDREWS BLVD TARPON SPRINGS FL 34689-6310
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 06/14/1982
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2319765
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent TANKEL, ROBERT L PA 1299 MAIN ST SUITE F DUNEDIN FL 34698	10. Name and Address of New Registered Agent 81 Name MATTHEW ELLROD 82 Street Address (P.O. Box Number is Not Acceptable) 5901 U.S. 19, SUITE #7-E 83 NEW PORT RICHEY, FL 34652 84 City FL 85 Zip Code
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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 *Matthew D. Ellrod* **MATTHEW D. ELLROD** DATE **4-15-99**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VP	WANNAMAKER, ANN 956 ROYAL BIRKDALE DRIVE TARPON SPRINGS FL 34689	1.1 TITLE PD	WANNAMAKER, ANN 956 ROYAL BIRKDALE DRIVE TARPON SPRINGS, FL 34689
TITLE VP	BREWER, ARNOLD 1040 ROYAL BIRKDALE DR TARPON SPGS FL 34689	2.1 TITLE VPD	BREWER, ARNOED 1040 ROYAL BIRKDALE DRIVE TARPON SPRINGS, FL 34689
TITLE TD	STILL, LYN 896 ROYAL BIRKDALE DRIVE TARPON SPRINGS FL	3.1 TITLE	
TITLE SD	VAN SCHENCK, VICKY 2602 ROYAL LIVERPOOL DRIVE TARPON SPRINGS FL 34689	4.1 TITLE	
TITLE D	BORRUSO, ANTHONY 890 ROYAL BIRKDALE DRIVE TARPON SPRINGS FL 34689	5.1 TITLE D	SCHWARTZ, MAVIS 2922 ST. ANDREWS BLVD. TARPON SPRINGS, FL 34689
TITLE D	BARKER, JAY 902 GULLANE DR TARPON SPRGS FL 34689	6.1 TITLE	

14. I hereby 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **VICKY VAN SCHENCK** **REQUIRED** 03/31/99 (727) 938-3774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #