2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763663

FILED Apr 02, 2009 Secretary of State

Entity Name: CYPRESS RUN PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2669 ST. ANDREWS BLVD 600 EAST TARPON AVENUE

TARPON SPRINGS, FL 346886310 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

2669 ST. ANDREWS BLVD
TARPON SPRINGS, FL 346886310 US
600 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2319765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLROD, MATTHEW D WHETZEL, TERRI B

6642 ROWAN RD

600 EAST TARPON AVENUE

NEW PORT RICHEY, FL 34653 US

TARPON SPRINGS, FL 34689 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: TERRI B. WHETZEL 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: PD (X) Change () Addition

Name: SPRAGUE, JÄCK Name: RYAN, DANIÈL P
Address: 623 ROYAL DORNOCH CT Address: 962 GULLANE DRIVE

City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: D () Delete Title: VPD (X) Change () Addition

Name: RYAN, DAN Name: TRINKWON, PAUL R

Address: 962 GULLANE DR Address: 2942 ST. ANDREWS BOULEVARD

City-St-Zip: TARPON SPRINGS, FL 34688 US

 $\label{eq:title:pd} \mbox{Title:} \qquad \mbox{PD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{S} \qquad \mbox{(X) Change () Addition}$

 Name:
 FOSTER, ANNE
 Name:
 WHETZEL, TERRI B

 Address:
 1057 ROYAL TROON CT
 Address:
 600 EAST TARPON AVENUE

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 City-St-Zip:
 TARPON SPRINGS, FL 34689 US

Title: SD () Delete Title: TD (X) Change () Addition

Name: BEKE, PATRICIA Name: PAETZOLD, DAVID P

Address: 980 ROYAL BIRKDALE DRIVE Address: 2604 ROYAL LIVERPOOL DRIVE City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: D () Delete Title: D (X) Change () Addition

Name: TUTTLE, MARK Name: BOLDUS, ROBERT

Address: 1033 ROYAL BIRKDALE DRIVE Address: 2778 ST. ANDREWS BOULEVARD City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: HICKMAN, BILL Name: HICKMAN, BILL G

Address: 1049 ROYAL BIRKDALE DR Address: 1049 ROYAL BIRKDALE DRIVE City-St-Zip: TARPON SPRINGS, FL 34688 US

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: DANIEL P. RYAN PD 04/02/2009