2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763663

FILED Apr 02, 2012 Secretary of State

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

US

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

600 EAST TARPON AVENUE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

600 EAST TARPON AVENUE TARPON SPRINGS, FL 34689

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:

WHETZEL, TERRI B 600 EAST TARPON AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RYAN, DANIEL P Address: 962 GULLANE DRIVE

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

Title: VPD

 Name:
 DELLA PENNA, ROBERT

 Address:
 1032 ROYAL BIRKDALE DRIVE

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

Title: SD

Name: LA FERRIERE, ROBERT J Address: 2769 ST. ANDREWS BOULEVARD City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: TD

 Name:
 MERSIS, EMANUEL J

 Address:
 868 ROYAL BIRKDALE DRIVE

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

Title:

Name: UNICE, T R JR

Address: 853 ROYAL BIRKDALE DRIVE City-St-Zip: TARPON SPRINGS, FL 34688 US

Title:

Name: HICKMAN, BILL G

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

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: DANIEL P. RYAN PD 04/02/2012