

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765336

FILED
Aug 17, 2009
Secretary of State

Entity Name: CUP 823-1 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

%STANLEY F RICKER
37625 RICKER DRIVE
LADY LK, FL 32159

New Principal Place of Business:

MARK D. COOK, III
37625 RICKER DRIVE
LADY LAKE, FL 32159

Current Mailing Address:

%STANLEY F RICKER
37625 RICKER DRIVE
LADY LK, FL 32159

New Mailing Address:

MARK D. COOK, III
40044 AGUSTA ROAD
LADY LAKE, FL 32159

FEI Number: 59-2874794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RICKER, CLAIRE
37625 RICKER DR.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

COOK, MARK D III
40044 AGUSTA ROAD
LADY LAKE, FL 32159 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: MARK D. COOK, III

08/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TICKER, CLAIRE E
Address: 37625 RICKER DR
City-St-Zip: LADY LAKE, FL

Title: VD () Delete
Name: RICKER, CLAIRE E.
Address: 37625 RICKER DR
City-St-Zip: LADY LAKE, FL

Title: STD () Delete
Name: RICKER, MARK STANLEY
Address: 37703 RICKER DR
City-St-Zip: LADY LAKE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, MARK D III
Address: 40044 AGUSTA ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: VD (X) Change () Addition
Name: MARK D. COOK, III
Address: 40044 AGUSTA ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: STD (X) Change () Addition
Name: WENDY N. COOK
Address: 40044 AGUSTA ROAD
City-St-Zip: LADY LAKE, FL 32159

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: MARK D. COOK, III

PD

08/17/2009

Electronic Signature of Signing Officer or Director

Date