

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765336

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2874794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: COOK, MARK D III
Address: 40044 AGUSTA ROAD
City-St-Zip: LADY LAKE, FL 32159

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

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

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: MARK D. COOK, III

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date