2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766070

FILED Feb 19, 2009 Secretary of State

Entity Name: CYPRESSVIEW ONE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P O BOX 5324 ATRIUM DRIVE SUN CITY CENTER, FL 335715324 US SUN CITY CENTER, FL 33573 US **Current Mailing Address: New Mailing Address:** P O BOX 5324 SUN CITY CENTER, FL 335715324 US FEI Number: 59-2262425 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: LINSKY, MARK LINSKY, DONALD B. & ASSOCIATES, P.A. 1509 SÚN CITY CENTER PLAZA 1509 SUN CITY CENTER PLAZA SUN CITY CENTER, FL 33570 SUN CITY CENTER, FL 33573 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: DONSLD B. LINSKY 02/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition YOUNG, RICHARD Name: Name: 1704 AURA COURT Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition MARTHA, FINLEY Name: FINLEY, MARTHA Name: Address: 1605 COMFY COURT Address: 1605 COMFY COURT City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: STD () Delete Title: STD (X) Change () Addition MOGIL, BERNARD MOGIL, BERNARD W Name: Name: 1617 COMFY COURT 1617 COMFY COURT Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: () Delete Title: () Change () Addition Name: DECHEINE, DAVID Name: Address: 1708 ATRIUM DR Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: () Delete Title: () Change () Addition MARCHESE, RUSSELL Name: Name: 1746 ARTRIUM DRIVE Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip:

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: BERNARD W. MOGIL STD 02/19/2009