

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767751

FILED
Mar 12, 2010
Secretary of State

Entity Name: CYPRESS TRACE NORTH ASSOCIATION, INC.

Current Principal Place of Business:

40347 US 19 N
#229
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

28100 US HWY 19 N, SUITE 205
CLEARWATER, FL 33761 US

Current Mailing Address:

40347 US 19 N
#229
TARPON SPRINGS, FL 34689 US

New Mailing Address:

28100 US HWY 19 N, SUITE 205
CLEARWATER, FL 33761 US

FEI Number: 59-2285962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITADEL MANAGEMENT
40347 US 19 N
#229
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGMENT
28100 US HWY 19 N, SUITE 205
CLEARWATER, FL 33761 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: DOROTHY THOMAS

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: MACDONALD, MONIQUE
Address: 1843 LAKE CYPRESS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DT
Name: HESSON, PATRICIA
Address: 1730 LAKE CYPRESS DRIVE
City-St-Zip: SAFETY HARBOR, FL

Title: DP
Name: MORTON, CAROL
Address: 1839 LAKE CYPRESS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: THIBEAU, PAULA
Address: 1727 LAKE CYPRESS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DS
Name: KEE, DEREK
Address: 1759 LAKE CYPRESS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: CAROL MORTON

DP

03/12/2010

Electronic Signature of Signing Officer or Director

Date