

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007780

FILED
Mar 30, 2010
Secretary of State

Entity Name: BLUE CYPRESS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414

New Principal Place of Business:

11198 POLO CLUB ROAD
WELLINGTON, FL 33414

Current Mailing Address:

12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414

New Mailing Address:

11198 POLO CLUB ROAD
WELLINGTON, FL 33414

FEI Number: 65-1060037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MICHAEL H
12300 SOUTH SHORE BLVD.
SUITE 210
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GALLE, CRAIG T
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414 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: CRAIG T. GALLE

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STRAUB, GLENN
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414

Title: TD
Name: SPANO, SAL
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: NELSON, MICHAEL H
Address: 12300 SOUTH SHORE BLVD., SUITE 210
City-St-Zip: WELLINGTON, FL 33414

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: GLENN F. STRAUB

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date