

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001326

FILED
Apr 13, 2009
Secretary of State

Entity Name: CYPRESS LOOP VILLAGE OF HERITAGE SPRINGS, INC.

Current Principal Place of Business:

40347 US 19 NORTH
SUITE #201
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 695
TARPON SPRINGS, FL 34689

New Mailing Address:

40347 US 19 NORTH
SUITE #201
TARPON SPRINGS, FL 34689

FEI Number: 59-3741544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

I & J PROPERTY MANAGEMENT, INC
40347 US 19 NORTH, SUITE #201
TARPON SPRINGS, FL 34689 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: XXXX () Delete
Name: XXXXXXXXXXXXXXXXXXXX, XXXXXXXXXXXXXXXX XXXXXXXX
Address: XX
City-St-Zip: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX, XX XXXXXXXXX

Title: XXXX () Delete
Name: XXXXXXXXXXXXXXXXXXXX, XXXXXXXXXXXXXXXX XXXXXXXX
Address: XX
City-St-Zip: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX, XX XXXXXXXXX

Title: PD () Delete
Name: PERRY, NANCEY
Address: 1009 SWEET JADMINE DR
City-St-Zip: TRINITY, FL 34655

Title: VPD () Delete
Name: BYRNES, OWEN
Address: 11605 WEAVER PARK CT
City-St-Zip: TRINITY, FL 34655

Title: TD () Delete
Name: FINLAY, BERNARD
Address: 1106 SWEET JASMINE DR
City-St-Zip: TRINTY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUCKENBACK, RICHARD
Address: 1025 SWEET JASMINE DRIVE
City-St-Zip: TRINITY, FL 34655 US

Title: VP (X) Change () Addition
Name: PINER, ANITA
Address: 1033 SWEET JASMINE DRIVE
City-St-Zip: TRINITY, FL 34655 US

Title: ST (X) Change () Addition
Name: FINLAY, BERNARD
Address: 1106 SWEET JASMINE DR
City-St-Zip: TRINITY, FL 34655 US

Title: BM (X) Change () Addition
Name: EMERSON, RAY
Address: 1005 SWEET JASMINE DRIVE
City-St-Zip: TRINITY, FL 34655 US

Title: BM (X) Change () Addition
Name: BYRNES, OWEN
Address: 11605 WEAVER PARK CT
City-St-Zip: TRINTY, FL 34655 US

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: ROBERT LUCKENBACK

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date