

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001326

FILED
Jan 24, 2011
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:

40347 US 19 NORTH
STE 229
TARPON SPRINGS, FL 34689

Current Mailing Address:

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

New Mailing Address:

40347 US 19 NORTH
STE 229
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:

CITADEL PROP MGMT GRP INC
40347 US 19 NORTH, SUITE #229
TARPON SPRINGS, FL 34689 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: JAMES J RANALLO

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUCKENBACK, RICHARD
Address: 40347 US 19 N, STE 229
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: PRES
Name: PINER, ANITA
Address: 40347 US 19 N, STE 229
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VPD
Name: BYRNES, OWEN
Address: 40347 US 19 N, STE 229
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D
Name: EMERSON, RAY
Address: 40347 US 19 N, STE 229
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: ST
Name: FRONTZ, KATHLEEN
Address: 40347 US 19 N, STE 229
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: JAMES J RANALLO

AGNT

01/24/2011

Electronic Signature of Signing Officer or Director

Date