

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003872

FILED
Mar 19, 2009
Secretary of State

Entity Name: CYPRESS CAY PROPERTY ASSOCIATION, INC.

Current Principal Place of Business:

6719 WINKLER RD
STE 200
FT. MYERS, FL 33919 US

New Principal Place of Business:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD., STE. 200
FT. MYERS, FL 33919 US

Current Mailing Address:

6719 WINKLER RD
STE 200
FORT MYERS, FL 33919 US

New Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD., STE. 200
FORT MYERS, FL 33919 US

FEI Number: 03-0488007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT LLC
6719 WINKLER RD
STE 200
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD
STE 200
FORT MYERS, FL 33919 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: JOHN M. STROHM, AGENT

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DOIRON, SUE
Address: 13440 HAMPTON PARK CT
City-St-Zip: FT MYERS, FL 33913

Title: VP () Delete
Name: CHIN, TONY
Address: 11200 CYPRESS TREE CIRCLE
City-St-Zip: FT. MYERS, FL 33913 US

Title: D () Delete
Name: WILSON, ROSEMARY
Address: 11404 LAKE CYPRESS LOOP
City-St-Zip: FT. MYERS, FL 33913 US

Title: SD () Delete
Name: MILLER, MICHELLE
Address: 13436 BRISTOL PARK WAY
City-St-Zip: FT. MYERS, FL 33913

Title: P () Delete
Name: MASTERS, JOHN
Address: 13309 HAMPTON PARK
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: BOYER, KENT
Address: 11300 LAKE CYPRESS LOOP
City-St-Zip: FT. MYERS, FL 33913 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HANNERS, BOBBY
Address: 11313 LAKE CYPRESS LOOP
City-St-Zip: FT. MYERS, FL 33913

Title: PD (X) Change () Addition
Name: MASTERS, JOHN
Address: 13309 HAMPTON PARK COURT
City-St-Zip: FT MYERS, FL 33913

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: JOHN MASTERS

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date