

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004277

FILED
Apr 23, 2009
Secretary of State

Entity Name: CYPRESS GLEN VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6312 TRAIL BLVD
NAPLES, FL 34108

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S #215
NAPLES, FL 34104

Current Mailing Address:

P.O. BOX 770278
NAPLES, FL 34107

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S #215
NAPLES, FL 34104

FEI Number: 01-0715609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVELY, DENNIS F
6312 TRAIL BLVD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

OSBURN, CARL
3299 MEGAN LANE #5
NAPLES, FL 34109 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: CARL OSBURN

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUNKROSKI, MICHAEL
Address: 3280 LINDSEY LANE #6
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: MULLER, RICHARD
Address: 3298 MEGAN LANE #5
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: OSBURN, CARL
Address: 3299 MEGAN LN #5
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICICCI, WILLIAM
Address: 3264 AMANDA LANE #1
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: MULLER, RICHARD
Address: 3298 MEGAN LANE #5
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: OSBURN, CARL
Address: 3299 MEGAN LN #5
City-St-Zip: NAPLES, FL 34109

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: CARL OSBURN

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date