2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004317

Apr 22, 2007 Secretary of State

Entity Name: CYPRESS PARK OF TARPON SPRINGS LOT OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

905 E. MARTIN LUTHER KING, JR. DR. SUITE 570 TARPON SPRINGS, FL 34689

New Mailing Address: Current Mailing Address:

905 E. MARTIN LUTHER KING, JR. DR. SUITE 570 TARPON SPRINGS, FL 34689 US

FEI Number: 45-0499525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHETZEL, TERRI B 905 E. MAŔTIN LUTHER KING, JR. DR. SUITE 570 TARPON SPRINGS, FL 34689 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BRUECKNER, JAMES ECKERT, MELANIE A Name: Name: 716 CYPRESS PARK AVENUE Address: 708 CYPRESS PARK AVENUE Address: City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VD Title: () Delete () Change () Addition

BEAUSOLEIL, MAURICE J Name: Name: Address: 1800 SEA OATS STREET Address: City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip:

Title: () Delete Title: SD (X) Change () Addition FELICETTA, FRANK KLIPPEL, GEORGE W Name: Name: 720 SANDY HILLS AVENUE 618 CYPRESS PARK AVENUE Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: TD () Delete Title: TD (X) Change () Addition Name: PEREZ, MELISSA A Name: CHAVEZ, JULIANNE M 1836 SUNRISE DUNES COURT Address: Address: 725 SANDY HILLS AVENUE City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: () Delete Title: (X) Change () Addition

CHAVEZ, XAVIER E BRUECKNER, JAMES Name: Name: 725 SANDY HILLS AVENUE 716 CYPRESS PARK AVENUE Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MELANIE A. ECKERT PD 04/22/2007