2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008686

FILED Apr 10, 2009 Secretary of State

Entity Name: CYPRESS KNOLL PROPERTY OWNERS ASSOCIATION, INC.

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

2180 WEST SR 434, STE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, STE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3762477 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:

HART, JAMES W JR.
C/O SENTRY MANAGEMENT, INC.
2180 WEST SR 434 - SUITE 5000
LONGWOOD, FL 327795044 US

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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 W HART JR 04/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TIPTON, MICHELE
 Name:
 KANE, DOUG

 Address:
 3684 TAMPA RD, STE. 6
 Address:
 2304 MESSENGER CIR

Address: 3684 TAMPA RD, STE. 6 Address: 2304 MESSENGER CIR
City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: SAFETY HARBOR, FL 34695

Title: VD () Delete Title: VPD (X) Change () Addition Name: KANE, DOUGLAS Name: GOLDSMITH, DAWN

 Address:
 3684 TAMPA RD. STE. 6
 Address:
 2309 MESSENGER CIR

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: PD () Delete Title: TSD (X) Change () Addition Name: BRANNON, PATRICK Name: STEFFANETTA, SHARON

Address: 3684 TAMPA RD, STE 6 Address: 2310 MESSENGER CIR
City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: SAFETY HARBOR, FL 34695

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: DOUG KANE PD 04/10/2009