

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005073

Entity Name: OLDE CYPRESS HOA COUNCIL, INC.

FILED
Jul 24, 2004
Secretary of State

Current Principal Place of Business:

9990 COCONUT ROAD STE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

2714 OLDE CYPRESS DR.
NAPLES, FL 34119 US

Current Mailing Address:

9990 COCONUT ROAD STE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

2714 OLDE CYPRESS DR
NAPLES, FL 34119 US

FEI Number: 87-0719907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCARO, SHARON M ESQ
WINDELS MARX LANE & MITTENORF
9990 COCONUT ROAD STE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NELLIS, STEPHEN C
2714 OLDE CYPRESS DR
NAPLES, FL 34119 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: STEPHEN C. NELLIS

07/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANE, H. HUD
Address: 2750 OLDE CYPRESS DR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: SIPILA, TOM
Address: 3128 TERRAMAR DR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: WILSEY, CAROL
Address: 2873 LONE PINE LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NELLIS, STEPHEN C
Address: 2714 OLDE CYPRESS DR
City-St-Zip: NAPLES, FL 34119

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN C NELLIS

TREA

07/24/2004

Electronic Signature of Signing Officer or Director

Date