

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006200

FILED
Mar 18, 2004
Secretary of State**Entity Name:** CYPRESS RIDGE EAST PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**880 OYSTER SHELL LANE
VERO BEACH, FL 32963**New Principal Place of Business:**115 EAST NEW HAVEN AVE
MELBOURNE, FL 32901**Current Mailing Address:**880 OYSTER SHELL LANE
VERO BEACH, FL 32963**New Mailing Address:**ATTN: RICK WAGNER, SECRETARY
115 EAST NEW HAVEN AVE
MELBOURNE, FL 32901**FEI Number:** 54-2136060**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NELSON, DANIEL W
880 OYSTER SHELL LANE
VERO BEACH, FL 32963**Name and Address of New Registered Agent:**WAGNER, RICK
115 EAST NEW HAVEN AVE
MELBOURNE, FL 32901

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: RICK WAGNER

03/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NELSON, DANIEL W
Address: 880 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963

Title: DVST () Delete
Name: NELSON, ELOISE R
Address: 880 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: CORR, JOSEPH
Address: 1255 SPANISH LACE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HACKER, MARCOS
Address: 2294 KENT ST NE
City-St-Zip: PALM BAY, FL 32907

Title: DVP (X) Change () Addition
Name: FREEMAN, FRED
Address: 400 SO RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: DS (X) Change () Addition
Name: WAGNER, RICK
Address: 1451 ANGLERS DR NE
City-St-Zip: PALM BAY, FL 32905

Title: DT () Change (X) Addition
Name: FOLEY, STRAWBERRI
Address: 200 STRAWBERRI LN
City-St-Zip: MELBOURNE BEACH, FL 32957

Title: D () Change (X) Addition
Name: CAMERON, GARY
Address: 322 DANDURAND ST
City-St-Zip: PALM BAY, FL 32908

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: RICK WAGNER

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03/18/2004

Electronic Signature of Signing Officer or Director

Date