2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006200

FILED Apr 28, 2009 Secretary of State

Entity Name: CYPRESS RIDGE EAST PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 115 EAST NEW HAVEN AVE MELBOURNE, FL 32901 **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WAGNER, RICK Name: Name: 1451 ANGLERS DR NE Address: Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: Title: DVP () Delete Title: (X) Change () Addition FOLEY, DONALD Name: FOLEY, DONALD Name: Address: 200 STRAWBERRY LANE Address: 3851 ATLANTIC RIDGE LANE City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: GRANT, FL 32949 Title: DS () Delete Title: () Change () Addition WAGNER, FRAN Name: Name: 1451 ANGLERS DR NE Address: Address: City-St-Zip: PALM BAY, FL 32951 City-St-Zip: (X) Change () Addition Title: DT () Delete Title: DT Name: FOLEY, STRAWBERRI Name: FOLEY, STRAWBERRI 3851 ATLANTIC RIDGE LANE Address: 200 STRAWBERRI LN Address: City-St-Zip: MELBOURNE BEACH, FL 32957 City-St-Zip: GRANT, FL 32949 Title: () Delete Title: (X) Change () Addition CAMERON, GARY CAMERON, GARY Name: Name: 322 DANDURAND ST 3890 ATLANTIC RIDGE LANE Address: Address: City-St-Zip: PALM BAY, FL 32908 City-St-Zip: GRANT, FL 32949 Title: () Delete Title: () Change () Addition FREEMAN FRED Name: Name: Address: 2369 BROOKSIDE DR Address: INDIALANTIC, FL 32903 City-St-Zip: City-St-Zip:

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: STRAWBERRI FOLEY T 04/28/2009