2006 NOX-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N03718 02-17-2006 90073 022 ****61.25 1. Entity Name CYPRESS COVE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 522 ISLANDER DR. 522 ISLANDER DR. P.O. BOX 957 SAN MATEO FL 32187-0957 P.O. BOX 957 SAN MATEO FL 32187-0957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2516993 Not Applicable Zip Country _. Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUIRK, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) **226 S. MAIN ST** GAINESVILLE FL 32601 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaking) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD PD Titte ☐ Defete TITLE Change ☐ Addition Donald F DEBRA, JACKSON NAME NAME 778 RIDGEKAND RD STREET ADDRESS STREET ADDRESS SATSUMA FL 32189 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Addition ☐ Delete TITLE ☐ Channe KNIGHT, JEFFERY E 701 CARLON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATSUMA FL 32189 CITY-ST-7IP 🗀 Delete TITLE HHE Change Addition GREEN, THOMAS D. NAME STREET ADDRESS 106 ISLANDER LANE STREET ADDRESS CITY-ST-7tP SAN MATEO FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ROSS, JERRY R STREET ADDRESS 121 ISLANDER LANE STREET ADDRESS CITY- ST-7IP SATSUMA FL 32189 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 17, 2006 8:00 am