2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03718

FILED Jan 10, 2012 Secretary of State

Entity Name: CYPRESS COVE OWNERS ASSOCIATION, INC.

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

110 ROSS RD. SATSUMA, FL 32189

Current Mailing Address: New Mailing Address:

110 ROSS RD. SATSUMA, FL 32189

FEI Number: 59-2516993 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:

QUIRK, WILLIAM J. 226 S. MAIN ST GAINESVILLE EL 3260

GAINESVILLE, FL 32601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JACKSON, DONALD F Address: 778 RIDGELAND RD City-St-Zip: SATSUMA, FL 32189

Title: VPD

Name: KNIGHT, JEFFERY E Address: 701 CARLON ROAD City-St-Zip: SATSUMA, FL 32189

Title: SD

Name: ROBERTS, LINDA D Address: 110 ROSS RD. City-St-Zip: SATSUMA, FL 32189

Title: TD

Name: ROBERTS, LINDA D Address: 110 ROSS RD. City-St-Zip: SATSUMA, FL 32189

I hereby 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 all other like empowered.

SIGNATURE: LINDA ROBERTS TD 01/10/2012