2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2008 08:00 AM Secretary of State DOCUMENT # N05000010249 CYPRESS CREEK OF WALTON OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 151 REGIONS WAY SUITE 1-C 151 REGIONS WAY SUITE 1-C DESTIN, FL 32541 DESTIN, FL 32541 CR2E037 (4/06) 01032008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3613582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLEAT, DAVID B DO NOT WRITE 4477 LEGENDARY DR SUITE 202 **DESTIN, FL 32541** IN THIS SPACE 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 reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME HEWITT, MICHAEL B STREET ADDRESS 151 REGIONS WAY SUITE 1-C CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME LEWIS, K SCOTT STREET ADDRESS 4807 BONAIRE CAY CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME GAMBARELLA, LOVENICE J STREET ADDRESS 205 CHOCTAW DR DO NOT WRITE CHY-ST-ZIP HOUMA, LA 70360 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP DHE NAME STREET ADDRESS