

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010432

FILED
Apr 10, 2012
Secretary of State

Entity Name: GRAND CYPRESS ON LAKE TARPON HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1445 COURT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

24701 US HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33763

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766

New Mailing Address:

24701 US HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33763

FEI Number: 20-3757233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY INC.
24701 US HIGHWAY 19 NORTH #102
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

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: ROSS, THURMAN J III
Address: 1445 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: STD
Name: GOTTLIEB, RICHARD
Address: 2475 ENTERPRISE ROAD, STE. 100
City-St-Zip: CLEARWATER, FL 33763

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: THURMAN J ROSS III

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date