

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05153

FILED
Feb 28, 2008
Secretary of State

Entity Name: CYPRESS COVE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1222 CYPRESS COVE COURT
INVERNESS, FL 34450 US

New Principal Place of Business:

3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

Current Mailing Address:

P.O. BOX 387
INVERNESS, FL 34451 US

New Mailing Address:

FEI Number: 59-2966698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTICELLI, MICHAEL JR
1222 CYPRESS COVE COURT
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

ELDREDGE, ROBERT J
3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 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: ROBERT J ELDREDGE

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONTICELLI, MICHAEL JR
Address: 1222 CYPRESS COVE COURT
City-St-Zip: INVERNESS, FL 34450

Title: VP () Delete
Name: MARTONI, PAUL
Address: 1316 CYPRESS COVE COURT
City-St-Zip: INVERNESS, FL 34450

Title: S () Delete
Name: OCONNOR, PAT
Address: 22 NASHUA WAY
City-St-Zip: OCALA, FL 34482

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELDREDGE, ROBERT J
Address: 3580 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453 US

Title: T (X) Change () Addition
Name: MARTONI, PAUL
Address: 1316 CYPRESS COVE COURT
City-St-Zip: INVERNESS, FL 34450 US

Title: S (X) Change () Addition
Name: WALDRON, TONIA L
Address: 9340 W PUTTER CT
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: D () Change (X) Addition
Name: MORRIS, MATT
Address: 1306 CYPRESS COVE CT
City-St-Zip: INVERNESS, FL 34450 US

Title: D () Change (X) Addition
Name: DETMER, DAN
Address: 1256 CYPRESS COVE CT
City-St-Zip: INVERNESS, FL 34450 US

Title: D () Change (X) Addition
Name: PONTICELLI, MIKE
Address: 1222 CYPRESS COVE CT
City-St-Zip: INVERNESS, FL 34450 US

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: ROBERT J ELDREDGE

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date