2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001478

FILED Jan 22, 2008 Secretary of State

Entity Name: OLD CYPRESS HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2151 S. ALT A1A SUITE 425 JUPITER, FL 33477 **New Mailing Address: Current Mailing Address:** 2151 S. ALT A1A SUITE 425 JUPITER, FL 33477 FEI Number: 20-8612010 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: NORMAN, KENNETH A PAONE, SAL 2400 SE FEDERAL HIGHWAY 2151 S. ALT A1A FOURTH FLOOR SUITE 425 STUART, FL 34994 US JUPITER, FL 33458 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: SALVATORE PAONE 01/22/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PAONE, SALVATORE Name: Name: 2151 S. ALT A1A, SUITE 425 Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: PANEBLANCO, ANTHONY Name: Address: 2151 S. ALT A1A, SUITE 425 Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: STD () Delete Title: () Change () Addition SKELLY, TAMI Name: Name: 2151 S. ALT A1A, SUITE 425 Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

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: SALVATORE PAONE MM 01/22/2008