

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:

2151 S. ALT A1A
SUITE 425
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2151 S. ALT A1A
SUITE 425
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-8612010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

PAONE, SAL
2151 S. ALT A1A
SUITE 425
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:

Title: PD () Delete
Name: PAONE, SALVATORE
Address: 2151 S. ALT A1A, SUITE 425
City-St-Zip: JUPITER, FL 33477

Title: VD () Delete
Name: PANEBLANCO, ANTHONY
Address: 2151 S. ALT A1A, SUITE 425
City-St-Zip: JUPITER, FL 33477

Title: STD () Delete
Name: SKELLY, TAMI
Address: 2151 S. ALT A1A, SUITE 425
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date