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NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 12 1998 8:00 am
Secretary of State

DOCUMENT # N06388 (5)
1. Corporation Name
CYPRESS WILLOWS PROPERTY OWNERS ASSOCIATION, INC



Principal Place of Business 1411 N WESTSHORE BLVD SUITE 310 TAMPA FL 33607 US		Mailing Address 1411 N WESTSHORE BLVD SUITE 310 TAMPA FL 33607 US	
2. Principal Place of Business 21 115 S. DALE MABRY HWY Suite, Apt. #, etc. 22 SUITE 300 City & State 23 TAMPA, FLORIDA Zip 24 33609 Country 25 U.S.		2a. Mailing Address 26 115 S. DALE MABRY HWY Suite, Apt. #, etc. 27 SUITE 300 City & State 28 TAMPA, FLORIDA Zip 29 33609 Country 30 U.S.	
9. Name and Address of Current Registered Agent UNIQUE PROPERTY SERVICES INC THE BELL BLDG 1411 N WESTSHORE BLVD SUITE 310 TAMPA FL 33607		10. Name and Address of New Registered Agent 81 Name UNIQUE PROPERTY SERVICES, INC 82 Street Address (P.O. Box Number is Not Acceptable) 115 S. DALE MABRY 83 SUITE 300 84 City TAMPA FL 85 Zip Code 33609	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD VILLAR, JILL 4011 CYPRESS WILLOWS CT TAMPA FL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD GEMI, ANGELA 4015 CYPRESS WILLOWS CT TAMPA FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S DORREMAN, ELAINE 4010 CYPRESS WILLOWS CT. TAMPA FL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T BURNES, FLO 4002 CYPRESS WILLOWS CT. TAMPA FL	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

WAYNE SHUMAN - D
4009 Cypress Willow Court
Tampa, FL 33614
6/12/98
400002560274
-06/16/98-01017-017
***70.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: VILLAR, JILL
BURNES, FLO - PRESIDENT

4/30/98

CR2E037 (10/97)