

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004387

FILED
Apr 17, 2009
Secretary of State

Entity Name: BIG CYPRESS NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

3003 TAMIAMI TRAIL N STE 400
NAPELS, FL 34103

New Principal Place of Business:

3003 TAMIAMI TRAIL NORTH, SUITE 400
NAPELS, FL 34103

Current Mailing Address:

3003 TAMIAMI TRAIL N STE 400
NAPELS, FL 34103

New Mailing Address:

3003 TAMIAMI TRAIL NORTH, SUITE 400
NAPELS, FL 34103

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORINA, ROBERT D
3003 TAMIAMI TRAIL NORTH STE. 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CORINA, ROBERT D
3003 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34103 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: _____

Electronic Signature of Registered Agent

04/17/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLOOD, THOMAS J
Address: 3003 TAMIAMI TRAIL N. STE. 400
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: CORINA, ROBERT D
Address: 3003 TAMIAMI TRAIL N. STE. 400
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: ROSEN, MICHAEL D
Address: 3003 TAMIAMI TRAIL N. STE. 400
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLOOD, THOMAS J
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 400
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: CORINA, ROBERT D
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 400
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: ROSEN, MICHAEL D
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 400
City-St-Zip: NAPLES, FL 34103

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 D. CORINA

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date