2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N07000008503

Entity Name: CYPRESS CREEK EXECUTIVE PARK ASSOCIATION, INC.

Current Principal Place of Business:

811 CYPRESS VILLAGE BLVD
RUSKIN, FL 33573

New Principal Place of Business:

936 CYPRESS VILLAGE BLVD
SUITE A
RUSKIN, FL 33573

Current Mailing Address:

811 CYPRESS VILLAGE BLVD
RUSKIN, FL 33573

New Mailing Address:

936 CYPRESS VILLAGE BLVD
SUITE A
RUSKIN, FL 33573

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

Name and Address of Current Registered Agent:

ANTHONY, MATTHEW J
811 CYPRESS VILLAGE BLVD
RUSKIN, FL 33573 US

Name and Address of New Registered Agent:

ANTHONY, MATTHEW J
936 CYPRESS VILLAGE BLVD
SUITE A
RUSKIN, FL 33573 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: MATTHEW ANTHONY 04/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ANTHONY, MATTHEW J
Address: 811 CYPRESS VILLAGE BLVD
City-St-Zip: RUSKIN, FL 33573

Title: D ( ) Delete
Name: ANTHONY, MICHAEL J
Address: 1003 ANDOVER CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ANTHONY, MATTHEW J
Address: 936 CYPRESS VILLAGE BLVD
City-St-Zip: RUSKIN, FL 33573

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: MATTHEW ANTHONY MR 04/30/2009
Electronic Signature of Signing Officer or Director Date