

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008541

FILED
Feb 19, 2008
Secretary of State

Entity Name: LAKE CYPRESS COVE PHASE 2 AND LAKE CYPRESS COVE PHASE 3 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7932 W SAND LAKE RD
SUITE 300
ORLANDO, FL 32819

New Principal Place of Business:

7932 W SAND LAKE RD
SUITE 102
ORLANDO, FL 32819

Current Mailing Address:

7932 W SAND LAKE RD
SUITE 300
ORLANDO, FL 32819

New Mailing Address:

7932 W SAND LAKE RD
SUITE 102
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, CHRISTINA M ESQ
7932 W SAND LAKE ROAD
SUITE 204
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARB, A T PE
Address: 7932 W SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: WHARTON, COLETTE
Address: 7932 W SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: JEBAILEY, RAQUEL
Address: 7932 W SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARB, A T PE
Address: 7932 W SAND LAKE ROAD, STE 102
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: WHARTON, COLETTE
Address: 7932 W SAND LAKE ROAD, STE 102
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: JEBAILEY, RAQUEL
Address: 7932 W SAND LAKE ROAD, STE 102
City-St-Zip: ORLANDO, FL 32819

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: A TOM HARB

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date