

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
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 102
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7932 W SAND LAKE RD
SUITE 102
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 80-0174929

FEI Number Applied For ()

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:

PHOENICIA DEVELOPMENT, LLC
7932 W SAND LAKE ROAD
SUITE 102
ORLANDO, FL 32819 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: PHOENICIA DEVELOPMENT, LLC

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARB, TOM
Address: 7932 W SAND LAKE ROAD, STE 102
City-St-Zip: ORLANDO, FL 32819

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

I hereby 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 all other like empowered.

SIGNATURE: RAQUEL JEBAILEY

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date