

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010043

FILED
Apr 28, 2009
Secretary of State

Entity Name: 56 CYPRESS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5100 W KENNEDY BLVD., SUITE 225
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5100 W KENNEDY BLVD., SUITE 225
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-1244404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZSCHAU, JULIUS J
2701 N ROCKY POINT DRIVE SUITE 900
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HUNT, HAMILTON E JR
5100 W KENNEDY BLVE
SUITE 225
TAMPA, FL 33609 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: HAMILTON E HUNT JR

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNT, HAMILTON E JR
Address: 5100 W KENNEDY BLVD., SUITE 225
City-St-Zip: TAMPA, FL 33609

Title: STD () Delete
Name: DOUGLAS, BRADFORD G
Address: 5100 W KENNEDY BLVD., SUITE 225
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: SIMMONS, T. AUSTIN
Address: 5100 W KENNEDY BLVD., SUITE 225
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAMILTON E HUNT JR

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date