2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09618

FILED Jan 09, 2012 Secretary of State

Date

Entity Name: THE HOMEOWNER'S ASSOCIATION OF CYPRESS COVE, INC.

Current Principal Place of Business: New Principal Place of Business:

1732 OSPREY LANE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

PO BOX 933 LUTZ, FL 33548

FEI Number: 59-2936085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUNNELS, JOAN 1732 OSPREY LANE LUTZ, FL 33549 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

OFFICERS AND DIRECTORS:

Title: I

Name: CONNOR, MARY ANN Address: 1726 OSPREY LANE City-St-Zip: LUTZ, FL 33549

Title:

Name: RUNNELS, JOAN
Address: 1732 OSPREY LANE
City-St-Zip: LUTZ, FL 33549

Title: V

Name: PEREZ, PEGGY
Address: 1804 OSPREY LANE
City-St-Zip: LUTZ, FL 33549

Title:

Name: BERQUIST, JENNIFER
Address: 1718 OSPREY LANE
City-St-Zip: LUTZ, FL 33549

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: JENNIFER S. BERQUIST

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01/09/2012