2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # N13121 1. Entity Name CYPRESS BAY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1715 RED CYPRESS DRIVE 13459-A MOSSY CYPRESS DR. JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 US DO NOT WRITE IN THIS SPACE 03162005 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-2767773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 1751 MOSSY CYPRESS LN JACKSONVILLE, FL 32223 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ONEILL, BILL U00000268167 STREET ADDRESS 1751 MOSSY CYPRESS LN CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME DAVIS, WALTER STREET ADDRESS 13400 MOSSY CYPRESS DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32223 HALE, SUSAN NAME STREET ADDRESS 1715 RED CYPRESS DR DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all giver like empowered.

Color of Color Color

NAME STREET ADDRESS

SIGNATURE:

Model Hace

3/15/05

904)260-6736

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