2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13121

FILED Mar 18, 2010 Secretary of State

Entity Name: CYPRESS BAY HOMEOWNERS ASSOCIATION, INC.

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

13459-A MOSSY CYPRESS DRIVE JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

13459-A MOSSY CYPRESS DRIVE JACKSONVILLE, FL 32223 US

FEI Number: 59-2767773 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:

MCGINNIS, JOHN H III STEPHENSON, ANGELA
13459-A MOSSY CYPRESS DR
JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 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: ANGELA STEPHENSON 03/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STEPHENSON, ANGELA

Address: 13459-A MOSSY CYPRESS DRIVE City-St-Zip: JACKSONVILLE, FL 32223

Title: VP

Name: DEARING, JEANETTE

Address: 13459-A MOSSY CYPRESS DR City-St-Zip: JACKSONVILLE, FL 32223

Title: SEC

Name: MERRELL, JIM

Address: 13459-A MOSSY CYPRESS DR City-St-Zip: JACKSONVILLE, FL 32223

Title: VP

Name: MCCOY, GRADY

Address: 13459-A MOSSY CYPRESS DR. City-St-Zip: JACKSONVILLE, FL 32223

Title: VP

Name: MILLER, MICHAEL J

Address: 13459-A MOSSY CYPRESS DR. City-St-Zip: JACKSONVILLE, FL 32223

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: ANGELA STEPHENSON PRES 03/18/2010