

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13121

FILED
May 11, 2011
Secretary of State

Entity Name: CYPRESS BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13459-A MOSSY CYPRESS DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

13459-A MOSSY CYPRESS DRIVE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-2767773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, ANGELA
13459-A MOSSY CYPRESS DR
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

FRIBERG, ELLEN T
13459-A MOSSY CYPRESS DR
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: ELLEN T FRIBERG

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRIBERG, ELLEN T
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: TREA
Name: STEPHENSON, ANGELA
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: ELLEN T FRIBERG

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date