2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16330

FILED Mar 26, 2009 Secretary of State

Entity Name: CYPRESS BRIDGE HOMEOWNERS ASSOCIATION, INC.

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

C/O MAY MGMT. SERVICES, INC. 10036 SAWGRASS DRIVE WEST

10036 SAWGRASS DRIVE, SUITE 1 SUITE 1

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

C/O MAY MGMT. SERVICES, INC. 5455 A1A SOUTH ST

10036 SAWGRASS DRIVE, SUITE 1 SUITE 3

PONTE VEDRA BEACH, FL 32082 SAINT AUGUSTINE, FL 32080

FEI Number: 59-2859961 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:

MAY MGMT SERVICES, INC MAY MANAGEMENT SERVICES, INC

10036 SAWGRASS DR 5455 A1A SOUTH ST

STE 1 SUITE 3

PONTE VEDRA BEACH, FL 32082 US SAINT AUGUSTINE, FL 32080 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: ANNA MARKS 03/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: PV (X) Change () Addition

Name: WALKER, VAUGHAN Name: WALKER, VAUGHAN

Address: 7029 CYPRESS BRIDGE DR N Address: 5455 A1A SOUTH ST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Delete Title: () Change () Addition

Name: HIXENBAUGH, CHRIS Name:
Address: 7010 CYRRES RRIDGE DR N.

Address: 7010 CYPRESS BRIDGE DR N Address: City-St-Zip: PONTE VEDRA BCH, FL 32082 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 RUVANNE, ANN J
 Name:

 Address:
 7027 CYPRESS BRIDGE DRIVE N.
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MCHERRON, JACK
 Name:
 MCHERRON, JACK A

 Address:
 7026 CYPRESS BRIDGE DR N
 Address:
 5455 A1A SOUTH ST

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

 Name:
 LOWE, SPENCER
 Name:
 LOWE, SPENCER

 Address:
 7050 CYPRESS BRIDGE DR S
 Address:
 5455 A1A SOUTH ST

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 REITSMA, WIL

 Address:
 Address:
 5455 A1A SOUTH ST

City-St-Zip: City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JACK A. MCHERRON P 03/26/2009