2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM DOCUMENT # N18007 **Secretary of State** 1. Entity Name LAKEWOOD CYPRESS PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 302 LEE BLVD, SUITE 101 LEHIGH ACRES FL 33936 302 LEE BLVD, SUITE 101 LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1439383 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, JOHN M 302 LEE BLVD STE 102 Street Address (P.O. Box Number is Not Acceptable) LEHIGH ACRES FL 33936 Zip Code City 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 aignature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition POWELL, HARRY C. JR. NAME NAME U000000048459 302 LEE BLVD, STE 101 STREET ADDRESS STREET ADDRESS 02/12/04-80081-011 61.25 LEHIGH ACRES FL CITY - ST- ZIP CITY-ST-ZIP THIF ☐ Delete TITLE ☐ Change Addition MORGAN, MICHAEL NAME NAME 302 LEE BLVD, STE 101 STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL CITY ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition MERRILL, WILLIAM W NAME NAME 302 LEE BLVD STE 101 STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDIVISESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 other like empowered.

SIGNATURE:

FILED