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Apr 22 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N25992 (1)

1. Corporation Name

BENT CYPRESS HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

11809 POLO CLUB ROAD
WEST PALM BEACH FL 33414

11809 POLO CLUB ROAD
WEST PALM BEACH FL 33414-6061

3. Date Incorporated or Qualified
04/20/1988

3a. Date of Last Report
02/19/1996

2. Principal Place of Business

2a. Mailing Address

21 12785-C Forest Hill Blvd.

26 12785-C Forest Hill Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
Wellington FL

27 City & State
Wellington FL

23 Zip 33414 Country USA

28 Zip 33414 Country USA

4. FEI Number
65-0096876

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCLAUGHLIN, ROBERT C
11809 POLO CLUB ROAD
WEST PALM BEACH FL 33414

81 Name John Newsome

82 Street Address (P.O. Box Number is Not Acceptable)

83 12785-C Forest Hill Blvd

84 City Wellington FL 85 Zip Code 33414

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4-7-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☒ DELETE
NAME MCLAUGHLIN, ROBERT C
STREET ADDRESS 11809 POLO CLUB ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33414

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME Alyn B Snow
1.3 STREET ADDRESS 11809 Polo Club Rd.
1.4 CITY-ST-ZIP Wellington FL 33414

TITLE DVP ☐ DELETE
NAME O'CONNER, TIM
STREET ADDRESS 11809 POLO CLUB ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33414

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DT ☒ DELETE
NAME SKINNER, HAROLD
STREET ADDRESS 11809 POLO CLUB ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33414

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME Jack Welsh
3.3 STREET ADDRESS 11809 Polo Club Rd
3.4 CITY-ST-ZIP Wellington FL 33414

TITLE DS ☒ DELETE
NAME HEGARTY, MARY BETH
STREET ADDRESS 11809 POLO CLUB ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33414

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME Tammy Greeley
4.3 STREET ADDRESS 11809 Polo Club Rd
4.4 CITY-ST-ZIP Wellington FL 33414

TITLE DVP ☒ DELETE
NAME CARR, DAN
STREET ADDRESS 11809 POLO CLUB ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33414

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME Clark Hetherington
5.3 STREET ADDRESS 11809 Polo Club Rd
5.4 CITY-ST-ZIP Wellington FL 33414

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-97

Date

798-7282
Daytime Phone # 0041161

CR2E037 (9/96)