2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29625

FILED Mar 13, 2009 Secretary of State

Entity Name: CYPRESS BEND HOMEOWNERS' ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-3167862 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:

HART, JAMES W JR
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US
HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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.

in the State of Florida.

SIGNATURE: JAMES W HART JR 03/13/2009

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete (X) Change () Addition BURROWS, TRISH CARTER, RON Name: Name: 1243 CYPRESS BEND CIR Address: 4714 SILVER HERON DR Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934 Title: () Delete Title: (X) Change () Addition LOFTIS, ROGER Name: OLYPHANT, ROBERT Name:

Name: LOFTIS, ROGER Name: OLYPHANT, ROBERT
Address: 1292 CYPRESS BEND CIR Address: 1303 CYPRESS BEND CIR
City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934

Title: DT () Delete Title: SD (X) Change () Addition Name: SAWYER, SHEILA M Name: BAILEY, SUE

 Address:
 4702 SILVER HERON DR
 Address:
 1309 CYPRESS BEND CIR

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32934

Title: D () Delete Title: TD (X) Change () Addition Name: HARRIS, LINDA Name: SAWYER, SHEILA

 Name:
 HARRIS, LINDA
 Name:
 SAWYER, SHEILA

 Address:
 1316 CYPRESS BEND CIR
 Address:
 4702 SILVER HERON DR

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32934

Title: D () Delete Title: D (X) Change () Addition Name: PARENT, RICHARD Name: HARRIS, LINDA

Address: 4733 SILVER HERON DR Address: 1316 CYPRESS BEND CIR

City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934

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

 Name:
 Name:
 BURROWS, TRISH

 Address:
 Address:
 1243 CYPRESS BEND CIR

 City-St-Zip:
 City-St-Zip:
 MELBOURNE, FL 32934

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: RON CARTER PD 03/13/2009