

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36301

FILED
Mar 09, 2010
Secretary of State

Entity Name: CYPRESS HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11251 HARBOUR VILLA RD
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

% RESORT OPERATIONS
6649 WESTWOOD BLVD., STE 500
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 57-0715279 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: S
Name: DOUGLASS, WILLIAM
Address: 755 SEMINOLE ROAD
City-St-Zip: MEADVILLE, PA

Title: T
Name: GAMMON, DEBRA
Address: 5557 RFD
City-St-Zip: LONG GROVE, IL 60047

Title: PD
Name: DIGIOVACCHINO, DAN J
Address: 64 TREATY DRIVE
City-St-Zip: WAYNE, PA 19087

Title: VP
Name: CHRISTOPHERSON, JAMES
Address: 2841 FOREST LODGE DRIVE
City-St-Zip: TRAVERSE CITY, MI 49684

Title: D
Name: PONCE, GONZALO
Address: ESTRADA MONUMENTAL 237, BLOCO 2, APT 242
City-St-Zip: FUNCHAL 9000-100 PORTUGAL, PG 9000-100

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: LANA J CULLUM

SPS

03/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date