2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the rece changed, or on an attachmen

DOCUMENT # N38448 FILED Aug 13, 2008 08:00 AM Secretary of State COOPER'S POND OWNER'S ASSOCIATION, INC. Mailing Address Principal Place of Business PO BOX 22 PO BOX 22 LUTZ, FL 33548 LUTZ, FL 33548 US 08102008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 59-3022590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BECKER & POLIAKOFF, P.A. DO NOT WRITE 5999 CENTRAL AVE SUITE 104 IN THIS SPACE SAINT PETERSBURG, FL 33710 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 signature required when reinstating) DATE U00000957607 08/13/08-80002-004 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FLYNN, DENIS STREET ADDRESS 2248 GROVELAND DR CITY-ST-ZIP LUTZ, FL 33549 TITLE STEIN, ROBERT NAME STREET ADDRESS 2242 GROVELAND DR CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME CISEK, ROBERT STREET ADDRESS 2256 GROVELAND DR DO NOT WRI CITY-ST-ZIP LUTZ, FL 33549 IN THIS SPACE NAME VON BRAUNGBERG, THOMAS STREET ADDRESS 2254 GROVELAND DR CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME SALMAN, KAREN STREET ADDRESS 2215 GROVELAND DR CITY-ST-ZIP LUTZ, FL 33549 TIT: F NAME BARBER, DAVID STREET ADDRESS 2224 GROVELAND DRIVE CITY-ST-ZIP LUTZ, FL 33549 12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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