2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39809

FILED May 30, 2007 Secretary of State

Entity Name: LEE CYPRESS WATER AND SEWER CO-OP, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 26 15363 JANES SCENIC DR COPELAND, FL 34137 COPELAND, FL 34137 **Current Mailing Address: New Mailing Address:** P.O. BOX 26 COPELAND, FL 34137 FEI Number: 65-0221027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEE, JANE D 560 WEBB ROAD COPELAND, FL 34137 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WOOD, THOMAS L JR POTTER, GRAHAM M Name: Name: 238 TURNSTYLE DRIVE Address: 209 MCBETH WAY Address: City-St-Zip: COPELAND, FL 34137 City-St-Zip: COPELAND, FL 34137 () Delete Title: Title: DV (X) Change () Addition MCDOWELL, DONALD R Name: PASIUK, LEON SR Name: Address: 254 OLD TRAIN LANE Address: 252 MCBETH WAY City-St-Zip: COPELAND, FL 34137 City-St-Zip: COPELAND, FL 34137 Title: () Delete Title: STD (X) Change () Addition LORD, CAROL STONE, LARRY H Name: Name: Address: 234 MCBETH WAY Address: 226 OLD TRAIN LN City-St-Zip: COPELAND, FL 34137 City-St-Zip: COPELAND, FL 34137 Title: () Delete Title: D (X) Change () Addition Name: SEABURY, DON Name: MULDOON, JOHN **524 HARMON TERRACE** 527 HARMON TERR Address: Address: COPELAND, FL 34137 City-St-Zip: City-St-Zip: COPELAND, FL 34137 Title: (X) Delete Title: () Change () Addition FAILS, LINZY Name: Name: 864 CHURCH STREET Address: Address: City-St-Zip: COPELAND, FL 34137 City-St-Zip:

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: LARRY H STONE STD 05/30/2007