

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39809

FILED
Apr 30, 2010
Secretary of State

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

Current Principal Place of Business:

15363 JANES SCENIC DR
COPELAND, FL 34137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26
COPELAND, FL 34137

New Mailing Address:

FEI Number: 65-0221027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASIUK, LEON F SR
252 MCBETH WAY
BOX 513
COPELAND, FL 34137 US

Name and Address of New Registered Agent:

PASIUK, LEON J SR
252 MCBETH WAY
BOX 513
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: LEON J PASIUK, SR

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POTTER, GRAHAM M
Address: 209 MCBETH WAY
City-St-Zip: COPELAND, FL 34137

Title: DV
Name: PASIUK, LEON SR
Address: 252 MCBETH WAY
City-St-Zip: COPELAND, FL 34137

Title: STD
Name: STONE, LARRY H
Address: 226 OLD TRAIN LN
City-St-Zip: COPELAND, FL 34137

Title: D
Name: MULDOON, JOHN
Address: 527 HARMON TERR
City-St-Zip: COPELAND, FL 34137

Title: D
Name: PARKER, ARITA
Address: 247 SWAIN ST
City-St-Zip: COPELAND, FL 34137 US

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: LARRY H STONE

STD

04/30/2010

Electronic Signature of Signing Officer or Director

Date