

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41432

FILED
Feb 16, 2011
Secretary of State

Entity Name: BLUE CYPRESS GOLF & RV RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13801 S.E. HIGHWAY 441
#288
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

13801 S.E. HIGHWAY 441
#288
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0238151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY STEVEN LEVINE, P.A.
3300 PGA BLVD. #530
BOCA RATON, FL 33431 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: P
Name: ALBAUGH, JOHN
Address: 13801 HWY 441, #98
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: WILLIAMS, BOB
Address: 13801 HWY 441 SE #224
City-St-Zip: OKEECHOBEE, FL 34974

Title: S
Name: ANDERSON, GILFORD L
Address: 13801 HWY 441 SE, # 151
City-St-Zip: OKEECHOBEE, FL 34974

Title: T
Name: CECALA, GERALD
Address: 13801 HWY 441 SE LOT# 228
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: PAYNE, JERRY
Address: 13801 HWY 441 SE #8
City-St-Zip: OKEECHOBEE, FL 34974

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: JOHN ALBAUGH

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date