

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2011
Secretary of State

DOCUMENT# N41432

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: FILLMORE, DOROTHY
Address: 13801 HWY 441 SE, # 219
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: DUNN, DUANE
Address: 13801 HWY 441 SE #102
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

PRES

10/18/2011

Electronic Signature of Signing Officer or Director

Date