## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 15, 2008 8:00 am Secretary of State

02-15-2008 90006 043 \*\*\*\*61.25

SIGNATURE:

DOCUMENT # N46896 CYPRESS POINT AT PALM COAST OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1 CORPORATE DR 1 CORPORATE DR SUITE 3 SUITE 3 PALM COAST, FL 32151 PALM COAST, FL 32151 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 01092008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3316702 Applied For Not Applicable Zip Country-Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PREFERRED MANAGEMENT SERVICES, INC. 109 S 6TH ST Street Address (P.O. Box Number is Not Acceptable) SUITE 101 FLAGLER BEACH, FL 32136 City Zip Code 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be  $\Box$ Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE ☐ Delete TITLE Change Addition NAME BHAQWAN, ASNANI 431 E HORIATIA AVE STE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change ☐ Addition STAGLIANO, ANTHONY NAME NAME STREET ADDRESS P.O. BOX 850855 STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32135 CITY-ST-ZIP DST-IIILE-Detete TITLE ·Change -- Addition NAME HENDERSON, CRAIG NAME STREET ADDRESS 435 LAMBERT AVE STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP supplied with this filling 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 on rustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #