

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000015

FILED
Feb 17, 2010
Secretary of State

Entity Name: TALL CYPRESS COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12720 EDENBRIDGE CT.
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12720 EDENBRIDGE CT.
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-3305663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GAMAL DIR
12720 EDENBRIDGE CT.
JACKSONVILLE, FL 32223 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: PD
Name: WILKINSON, DAVID
Address: 12728 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: POLLAND, PETER
Address: 12753 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD
Name: LYONS, GAMAL
Address: 12720 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: O'LEARY, JAMES
Address: 12793 EDENBRIDGE CT
City-St-Zip: JACKSONVILLE, FL 32223

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: GAMAL LYONS

DIR

02/17/2010

Electronic Signature of Signing Officer or Director

Date