

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002318

FILED
Feb 08, 2009
Secretary of State

Entity Name: CYPRESSWOOD ENCLAVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 266
DUNDEE, FL 33838 US

New Principal Place of Business:

17 ENCLAVE DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

P.O. BOX 266
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 59-3355118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTHOSON, HOWARD
17 ENCLAVE DRIVE
WINTER HAVEN, FL 33884 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: D () Delete
Name: BRUGARD, DONALD
Address: 53 ENCLAVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: ADAIR, JOHN
Address: 37 ENCLAVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: P () Delete
Name: OTHOSON, HOWARD
Address: 17 ENCLAVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST () Delete
Name: STILLMAN, BETTY
Address: 16 ENCLAVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: TANNER, ELIZABETH
Address: 28 ENCLAVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: DUNAWAY, MICHAEL
Address: 6 ENCLAVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MURPHY, NOREEN
Address: 35 ENCLAVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SPEARMAN, KEN
Address: 42 ENCLAVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: WEIS, ROBERT
Address: 45 ENCLAVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: REGAN, KEVIN
Address: 8 ENCLAVE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA WILLOUGHBY

CAM

02/08/2009

Electronic Signature of Signing Officer or Director

Date