

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003704

FILED  
Feb 08, 2009  
Secretary of State

Entity Name: CYPRESS PINES PROPERTY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

352 HOMESTEAD ROAD SOUTH  
1  
LEHIGH ACRES, FL 33936 US

## New Principal Place of Business:

352 HOMESTEAD ROAD SOUTH  
LEHIGH ACRES, FL 33936 US

## Current Mailing Address:

352 HOMESTEAD ROAD SOUTH  
1  
LEHIGH ACRES, FL 33936 US

## New Mailing Address:

352 HOMESTEAD ROAD SOUTH  
LEHIGH ACRES, FL 33936 US

FEI Number: 65-0397136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, JOSEPH E ESQ.  
BECKER & POLIAKOFF, P.A.  
14241 METROPOLIS AVE., STE. 100  
FT. MYERS, FL 33912 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 ( ) Delete  
Name: HAMILTON, HOWARD  
Address: 19976 LAKE VISTA CIRCLE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP ( ) Delete  
Name: KOENIG, PHILLIP  
Address: 19930 LAKE VISTA CIR  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD ( ) Delete  
Name: MOORE, DORIS  
Address: 20060 LAKE VISTA CIRCLE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SD ( ) Delete  
Name: DORTCH, MELISSA  
Address: 17701 LARSON DR  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: P ( ) Delete  
Name: HAMILTON, HOWARD  
Address: 19976 LAKE VISTA CIR  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D ( ) Delete  
Name: CARRICK, JERE  
Address: 350 HOMESTEAD ROAD S  
City-St-Zip: LEHIGH ACRES, FL 33936

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PHILLIP, KOENIG  
Address: 19930 LAKE VISTA CIRCLE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Change ( ) Addition  
Name: MOORE, DORIS  
Address: 20062 LAKE VISTA CIR  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TD (X) Change ( ) Addition  
Name: OLSON, JUDITH  
Address: 19990 LAKE VISTA CIR  
City-St-Zip: LEHIGH ACRES, FL 33936

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

Title: D (X) Change ( ) Addition  
Name: RICHARD, CARNELL  
Address: 19941 PETRUCKA CIR  
City-St-Zip: LEHIGH ACRES, FL 33936

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

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: DORIS T MOORE

VP

02/08/2009

Electronic Signature of Signing Officer or Director

Date