

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2010
Secretary of State

Entity Name: CYPRESS PINES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

352 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

352 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-0397136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
#200
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

SDS ACCOUNTING & TAX SOLUTIONS
1251 TAYLOR LANE EXT.
LEHIGH ACRES, FL 33936 US

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: JUDY OLSON, TREASURER/DIRECTOR

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: RICHARD, CARNELL
Address: 19941 PETRUCKA CIR
City-St-Zip: LEHIGH ACRES, FL 33936

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

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: JUDY OLSON TREASURER/DIRECTOR

TD

01/18/2010

Electronic Signature of Signing Officer or Director

Date