

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005931

FILED
Apr 30, 2009
Secretary of State

Entity Name: CYPRESS RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5365 CYPRESS RESERVE PLACE
WINTER PARK, FL 32792 US

New Principal Place of Business:

5317 CYPRESS RESERVE PLACE
WINTER PARK, FL 32792 US

Current Mailing Address:

C/O LIGHTHOUSE MANAGEMENT
PO BOX 0774
WINDERMERE, FL 347860774 US

New Mailing Address:

C/O LIGHTHOUSE MGMT. & CONSULTING
PO BOX 0774
WINDERMERE, FL 347860774

FEI Number: 59-3363704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL L. WEAN
646 EAST COLONIAL DR.
ORLANDO, FL 32803 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 () Delete
Name: KENDALL, CHRIS
Address: 5365 CYPRESS RESERVE PL
City-St-Zip: WINTER PARK, FL 32792

Title: SD () Delete
Name: KIRSCHNER, STEVE
Address: 2848 BEAR ISLAND POINTE
City-St-Zip: WINTER PARK, FL 32792

Title: TD () Delete
Name: CHARLTON, BILL
Address: 5333 CYPRESS RESERVE PL.
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: MAYER, ELLEN
Address: 2812 BEAR ISLANDS POINTE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: PEARSON, PAM
Address: 5317 CYPRESS RESERVE PL
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEARSON, PAM
Address: 5317 CYPRESS RESERVE PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: VPD (X) Change () Addition
Name: KIRSCHNER, STEVE
Address: 2848 BEAR ISLAND POINTE
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: KLUSMAN, ROBERT
Address: 5377 CYPRESS RESERVE PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: TD (X) Change () Addition
Name: MAYER, ELLEN
Address: 2812 BEAR ISLANDS POINTE
City-St-Zip: WINTER PARK, FL 32792

Title: SD (X) Change () Addition
Name: MASKIELL, SANDRA
Address: 2844 BEAR ISLAND POINTE
City-St-Zip: WINTER PARK, FL 32792

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: PAM PEARSON

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date