

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001104

FILED
Jun 21, 2010
Secretary of State

Entity Name: LITTLE CYPRESS POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

LITTLE CYPRESS CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

505 S FLAGLER DR
SUITE 900
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0703289 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PORTER, SCOTT L
505 S FLAGLER DR
SUITE 900
WEST PALM BEACH, FL 33401 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: VD
Name: DIBETTA, NICHOLAS
Address: 14151 LITTLE CYPRESS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PTD
Name: PORTER, SCOTT L
Address: 14211 LITTLE CYPRESS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: DAVIS, CHRISTINE
Address: 14191 LITTLE CYPRESS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: COMFORT, TED
Address: 14171 LITTLE CYPRESS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SCOTT PORTER

PTD

06/21/2010

Electronic Signature of Signing Officer or Director

Date