2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005062

Jan 27, 2010 Secretary of State

Entity Name: BIG CYPRESS GOLF AND COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

21 CYPRESS POINT DRIVE NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

PO BOX 10424

NAPLES, FL 34101 US

FEI Number: 65-0252952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLSKI, JOHN R 21 CYPRESS POINT DR NAPLES, FL 34105 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WOLSKI, JOHN R
Address: 21 CYPRESS POINT DR
City-St-Zip: NAPLES, FL 34105

Title: D

Name: FINIGAN, RICHARD T Address: 293 MELJEN DR City-St-Zip: NAPLES, FL 34105

Title:

Name: MERRICKS, JAMES A Address: 302 BURNING TREE DR City-St-Zip: NAPLES, FL 34105

Title:

Name: JACKSON, PAUL
Address: 310 BURNING TREE DR
City-St-Zip: NAPLES, FL 34105

Title: [

Name: METCALF, MICHAEL Address: 299 MEL JEN DR City-St-Zip: NAPLES, FL 34105

Title: PRES

Name: WOLSKI, JOHN R

Address: 21 CYPRESS POINT DRIVE City-St-Zip: NAPLES, FL 34105 US

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: JOHN R WOLSKI D 01/27/2010