

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000799

FILED
Jan 27, 2008
Secretary of State

Entity Name: CYPRESS COVE AT WILDCAT RUN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

BONITA MANAGEMENT GROUP, INC.
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

BONITA MANAGEMENT GROUP, INC.
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3492777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUBOLT, ROBERT R
BONITA MANAGEMENT GROUP, INC.
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135 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: VPSD () Delete
Name: MARTIN, TERRENCE
Address: 20655-201 WILDCAT RUN DR
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: CARVILLE, LAWRENCE
Address: 20679 WILDCAT RUN DR #101
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: DE MELLO, TONY
Address: 20683-102 WILDCAT RUN DR
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: ROBINSON, HAROLD
Address: 20671 WILDCAT RUN DR #202
City-St-Zip: ESTERO, FL 33928

Title: TD () Delete
Name: SIMONSEN, DONALD
Address: 20687 WILDCAT RUN DR #201
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MARTIN, TERRENCE
Address: 20655-201 WILDCAT RUN DR
City-St-Zip: ESTERO, FL 33928

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

Title: D (X) Change () Addition
Name: DOOLING, JACK
Address: 20663-202 WILDCAT RUN DRIVE
City-St-Zip: ESTERO, FL 33928

Title: STD (X) Change () Addition
Name: BISBEY, RENEE
Address: 20687 WILDCAT RUN DR #202
City-St-Zip: ESTERO, FL 33928

Title: PD (X) Change () Addition
Name: SIMONSEN, DONALD
Address: 20687 WILDCAT RUN DR #201
City-St-Zip: ESTERO, FL 33928

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: DONALD SIMONSEN

PD

01/27/2008

Electronic Signature of Signing Officer or Director

Date