

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001302

FILED
Feb 25, 2009
Secretary of State

Entity Name: CYPRESS COVE/FEATHER SOUND CLUBHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

C/O SANDCASTLE COMMUNITY MGMT.
1719 TRADE CENTER WAY # 4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O SANDCASTLE COMMUNITY MGMT.
P.O. BOX 8478
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-0832363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDCASTLE COMMUNITY MANAGEMENT
1719 TRADE CENTER WAY # 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WINKLER, NANCY
1719 TRADE CENTER WAY # 4
NAPLES, FL 34109 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: NANCY WINKLER 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FARINA, ROBERT
Address: 5656 WHISPERWOOD BLVD. # 2304
City-St-Zip: NAPLES, FL 34110

Title: DST () Delete
Name: CHILDRESS, RONALD
Address: 5628 WHISPERWOOD BLVD. #1502
City-St-Zip: NAPLES, FL 34110

Title: PD () Delete
Name: MAY, JAMES
Address: 5652 WHISPERWOOD BLVD # 2204
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: WELSH, RICHARD
Address: 5689 HERON LANE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: LEAMAN, DAN
Address: 5637 WHISPERWOOD BLVD #601
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FARINA, ROBERT
Address: 5656 WHISPERWOOD BLVD. # 2304
City-St-Zip: NAPLES, FL 34110

Title: TD (X) Change () Addition
Name: CHILDRESS, RONALD
Address: 5628 WHISPERWOOD BLVD. #1503
City-St-Zip: NAPLES, FL 34110

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

Title: SD (X) Change () Addition
Name: KENDALL, ROLAND
Address: 5697 HERON LANE #605
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: BASILE, VINCE
Address: 5685 HERON LANE #306
City-St-Zip: NAPLES, FL 34110

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: JAMES MAY PD 02/25/2009

Electronic Signature of Signing Officer or Director Date