

# 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