2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000001302

FILED Apr 25, 2003 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 265 AIRPORT ROAD SOUTH C/O R&P PROPERTY MANAGEMENT NAPLES, FL 34104 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** C/O R & P PROPERTY MGMT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 FEI Number: 65-0832363 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: R & P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MORRIS, JAMES Name: Name: 5701 HERON LANE # 706 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: () Change () Addition HERTMANN, BERNICE Name: Name: Address: 5636 WHISPERWOOD BLVD. #1702 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: DVP () Delete Title: () Change () Addition WOLF, JUAN L Name: Name: 5697 HERON LANE #606 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: DS Title: () Change () Addition () Delete MAY, JAMES Name: Name: 5652 WHISPERWOOD BLVD # 2204 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: Title: DD () Delete () Change () Addition MCKINNON, BRUCE Name: Name: 5689 HERON LAKE # 406 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MORRIS PD 04/25/2003