

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006496

FILED
Mar 01, 2008
Secretary of State

Entity Name: OLDE CYPRESS MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O STOCK COMMUNITY SRVS
4980 TAMiami TRL N STE 101
NAPLES, FL 34103

New Principal Place of Business:

C/O SDA MANAGEMENT SERVICES INC.
3135 SANTORINI CT.
NAPLES, FL 34119

Current Mailing Address:

C/O STOCK COMMUNITY SERVICES, LLC
2647 PROFESSIONAL CIRCLE, SUITE 1213
NAPLES, FL 34119

New Mailing Address:

P.O.BOX 990222
NAPLES, FL 34116

FEI Number: 59-3546739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCK COMMUNITY SRVS, LLC
4501 TAMiami TRL N
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SDA MANAGEMENT SERVICES INC.
3135 SANTORINI CT.
NAPLES, FL 34119 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: STEVE DEANGELIS

03/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPIVEY, BLAINE
Address: 4501 TAMiami TRAIL NO, # 350
City-St-Zip: NAPLES, FL 34103

Title: DVP () Delete
Name: HOULDSWORTH, SANDRA
Address: 4501 TAMiami TRAIL NO, # 350
City-St-Zip: NAPLES, FL 34103

Title: DST () Delete
Name: SCHECHINGER, VALERIE
Address: 4501 TAMiami TRAIL NO, # 350
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAVLIK, JOE
Address: 3045 OLD COVE WAY
City-St-Zip: NAPLES, FL 34119

Title: TREA (X) Change () Addition
Name: TATRO, THOMAS
Address: 3100 STRADABELLA CT.
City-St-Zip: NAPLES, FL 34119

Title: SEC. (X) Change () Addition
Name: DININO, JOHN
Address: 3155 SANTORINI CT.
City-St-Zip: NAPLES, FL 34119

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: JOHN DININO

SEC

03/01/2008

Electronic Signature of Signing Officer or Director

Date