2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006496

FILED Feb 25, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: C/O SDA MANAGEMENT SERVICES INC. 3135 SANTORINI CT. NAPLES, FL 34119 **Current Mailing Address: 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: Name and Address of New Registered Agent: SDA MANAGEMENT SERVICES INC. 3135 SANTORINI CT. NAPLES, FL 34119 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: **PRES** () Delete (X) Change () Addition PAVLIK, JOE SCHULTZ, PAUL Name: Name: 3045 OLD COVE WAY Address: 7507 TREELINE DRIVE Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119 Title: TREA Title: TREA (X) Change () Addition () Delete TATRO, THOMAS Name: TATRO, THOMAS Name: Address: 3100 STRADABELLA CT. Address: 3100 STRADA BELLA CT. City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119 Title: SEC. () Delete Title: SEC. (X) Change () Addition DININO, JOHN LUSHER, GARY Name: Name: 3080 TERRAMAR DRIVE Address: 3155 SANTORINI CT. Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119 Title: () Delete Title: VPD () Change (X) Addition Name: Name: DAMIAN, THOMAS Address: Address: 3120 STRADA BELLA COURT City-St-Zip: City-St-Zip: NAPLES, FL 34119 Title: () Delete Title: () Change (X) Addition FOLKMAN, JEFFREY Name: Name: 2995 MONA LISA BOULEVARD Address: Address: NAPLES, FL 34119 City-St-Zip: City-St-Zip:

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: TOM TATRO TREA 02/25/2009