

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087902

FILED
Mar 18, 2008
Secretary of State

Entity Name: CYPRESS GARDENS OF FORT MYERS, INC.

Current Principal Place of Business:

C/O HINMAN STRAUB, P.C.
121 STATE STREET
ALBANY, NY 12207

New Principal Place of Business:

C/O BOND, SCHOENECK & KING, PLLC
111 WASHINGTON AVE
ALBANY, NY 12210

Current Mailing Address:

C/O HINMAN STRAUB, P.C.
121 STATE STREET
ALBANY, NY 12207

New Mailing Address:

C/O BOND, SCHOENECK & KING, PLLC
111 WASHINGTON AVE
ALBANY, NY 12210

FEI Number: 14-1835822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR.
STE 350
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RILEY, PATRICK J
Address: 121 STATE STREET
City-St-Zip: ALBANY, NY 12207

Title: DVP () Delete
Name: RILEY, CHRISTINE C
Address: 121 STATE STREET
City-St-Zip: ALBANY, NY 12207

Title: DS () Delete
Name: ALDRICH, JOHN R
Address: 121 STATE ST
City-St-Zip: ALBANY, NY 12207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RILEY, PATRICK J
Address: 111 WASHINGTON AVE
City-St-Zip: ALBANY, NY 12210

Title: DVP (X) Change () Addition
Name: RILEY, CHRISTINE C
Address: 111 WASHINGTON AVE
City-St-Zip: ALBANY, NY 12210

Title: DS (X) Change () Addition
Name: ALDRICH, JOHN R
Address: 111 WASHINGTON AVE
City-St-Zip: ALBANY, NY 12210

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. ALDRICH, ESQ.

DS

03/18/2008

Electronic Signature of Signing Officer or Director

_____ Date