

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057717

FILED
Apr 07, 2008
Secretary of State

Entity Name: LONE CYPRESS PRESERVE, INC.

Current Principal Place of Business:

2641 TREEHAVEN DRIVE
DELTONA, FL 32738

New Principal Place of Business:

1919 S. OLD MILL DRIVE
DELTONA, FL 32725

Current Mailing Address:

2641 TREEHAVEN DRIVE
DELTONA, FL 32738

New Mailing Address:

1919 S. OLD MILL DRIVE
DELTONA, FL 32725

FEI Number: 20-3294852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MARK H
727 BUNKER ROAD
WEST PALM BEACH, FL 33405 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: P () Delete
Name: RICE, DONALD A
Address: 650 ROCK CREEK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: CAMPBELL, MARK H
Address: 727 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK H CAMPBELL

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date