

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166435

Entity Name: CYPRESS MORTGAGE, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

6640 WILLOW PARK DRIVE  
NAPLES, FL 34109

## New Principal Place of Business:

## Current Mailing Address:

6640 WILLOW PARK DRIVE  
NAPLES, FL 34109

## New Mailing Address:

3660 7TH AVE. NW  
NAPLES, FL 34120

FEI Number: 86-1154628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOKES, SUSAN A  
8360 LAUREL LAKES DRIVE  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

STOKES, SUSAN A  
3660 7TH AVE. NW  
NAPLES, FL 34120 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: SUSAN A. STOKES

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: STOKES, SUSAN A  
Address: 6640 WILLOW PARK DRIVE  
City-St-Zip: NAPLES, FL 34109

Title: S ( ) Delete  
Name: STOKES, SUSAN A  
Address: 6640 WILLOW PARK DRIVE  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition  
Name: STOKES, SUSAN A  
Address: 3660 7TH AVE. NW  
City-St-Zip: NAPLES, FL 34120

Title: S (X) Change ( ) Addition  
Name: STOKES, SUSAN A  
Address: 3660 7TH AVE. NW  
City-St-Zip: NAPLES, FL 34120

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: SUSAN A. STOKES

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date