2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000002237

1. Entity Name

CYPRESS MEADOWS HOMES, INC.



Principal Place of Business

Mailing Address

6000 COMPTON ESTATES WAY TAMPA, FL 33647

6000 COMPTON ESTATES WAY TAMPA, FL 33647

FILED Jan 18, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE 01082007

01082007	No Chg-P	CR2E034 (11/05)		
4. FEI Number			Applied For	
22-3212	2562		Not Applicable	
5. Certificate of	of Status Desired		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

INGLIS, JOHN S SHUMAKER, LOOP & KENDRICK, LLP 101 E KENNEDY BLVD #2800 TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agniture required when reinstating) DATE								
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS City-Si-zip	VS KINSLER, WARREN 401 PROVIDENCE RD. BRANDON, FL 33511				U00000590016 01/18/07-80040-005 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WILF, LEONARD 820 MORRIS TURNPIKE SHORT HILLS, NJ							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT WILF, MARK ESS 820 MORRIS TURNPIKE SHORT HILLS, NJ			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								