

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002237

FILED
Jan 21, 2009
Secretary of State

Entity Name: CYPRESS MEADOWS HOMES, INC.

Current Principal Place of Business:

6000 COMPTON ESTATES WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

6000 COMPTON ESTATES WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 22-3212562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, JOHN S
SHUMAKER, LOOP & KENDRICK, LLP
101 E KENNEDY BLVD #2800
TAMPA, FL 33602 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: VS () Delete
Name: KINSLER, WARREN
Address: 401 PROVIDENCE RD.
City-St-Zip: BRANDON, FL 33511

Title: DV () Delete
Name: WILF, LEONARD
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ

Title: DP () Delete
Name: WILF, ZYGMUNT
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ

Title: DVT () Delete
Name: WILF, MARK
Address: 820 MORRIS TURNPIKE
City-St-Zip: SHORT HILLS, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WARREN KINSLER

VS

01/21/2009

Electronic Signature of Signing Officer or Director

Date