

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031716

FILED
Jun 30, 2005
Secretary of State

Entity Name: CYPRESS LAKE COUNTRY CLUB VILLAS, INC.

Current Principal Place of Business:

182 W CENTRAL STREET
SUITE 303
NATICK, MA 01760 US

New Principal Place of Business:

Current Mailing Address:

182 W CENTRAL STREET
SUITE 303
NATICK, MA 01760 US

New Mailing Address:

FEI Number: 65-0404553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA, FRANK J
1716 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GARVIN & TRIPP
2532 EAST FIRST STREET
P.O. DRAWER 2040
FORT MYERS, FL 33902 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: THEODORE L. TRIPP

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANCHI, PASQUALE
Address: 182 W CENTRAL STREET
City-St-Zip: NATICK, MA 01760 US

Title: DV () Delete
Name: FRANCHI, LOUIS
Address: 182 W CENTRAL STREET
City-St-Zip: NATICK, MA 01760 US

Title: DST () Delete
Name: FRANCHI, PATRICIA
Address: 182 W CENTRAL STREET
City-St-Zip: NATICK, MA 01760 US

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAASQUALE FRANCHI

DP

06/30/2005

Electronic Signature of Signing Officer or Director

Date