

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070256

Entity Name: CYPRESS CREEK LAND CORP.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

614 WEST SUPERIOR AVENUE
ROCKEFELLER BLDG. #200
CLEVELAND, OH 44113

New Principal Place of Business:

Current Mailing Address:

614 WEST SUPERIOR AVENUE
ROCKEFELLER BLDG. #200
CLEVELAND, OH 44113

New Mailing Address:

FEI Number: 58-2099636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, THOMAS R
200 E. LAS OLAS BLVD.
SUITE 1800
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: MILLER, ROGER
Address: P O BOX 5765
City-St-Zip: SUN CITY CENTER, FL 33571

Title: VD () Delete
Name: LEWIS, MARCY
Address: 11111 BISCAYNE BLVD. PH 52
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: MILLER, MICHAEL L
Address: 20201 NORTH PARK BLVD
City-St-Zip: SHAKER HTS, OH 44118

Title: VP (X) Delete
Name: MILLER, MICHAEL L
Address: 3634 GAVIOTA DR
City-St-Zip: RUSKIN, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MILLER, ROGER
Address: P O BOX 5765
City-St-Zip: SUN CITY CENTER, FL 33571

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

Title: P (X) Change () Addition
Name: MILLER, MICHAEL L
Address: 3634 GAVIOTA DR
City-St-Zip: RUSKIN, FL 33573

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: ROGER MILLER

VP

01/11/2009

Electronic Signature of Signing Officer or Director

_____ Date