2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075298

Entity Name: CYPRESS POINTE MOBILE HOME PARK, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1015 SW 1ST ROAD LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

1015 SW 1ST ROAD 6548 SW 160TH STREET LAKE BUTLER, FL 32054 STARKE, FL 32091

FEI Number: 58-2142014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAPP, AGNES P
1015 SW FIRST ROAD 6548 SW 160TH STREET
LAKE BUTLER, FL 32054 US STARKE, FL 32091 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: AGNES P SAPP 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: P (X) Change () Addition

Name: SAPP, AGNES P Name: SAPP, AGNES P

 Address:
 1698 BROCKETT RD.
 Address:
 6548 SW 160TH STREET.

 City-St-Zip:
 TUCKER, GA 30084
 City-St-Zip:
 TUCKER, GA 332091

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: AGNES P SAPP P 01/15/2009