

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067020

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE RESERVE AT CYPRESS POINT, INC.

Current Principal Place of Business:

8703 CYPRESS RESERVE CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

1415 LAKE WHITNEY DR.
WINDERMERE, FL 34786

Current Mailing Address:

7912 MARBELLA CT
ORLANDO, FL 32836 US

New Mailing Address:

1420 LAKE WHITNEY DR
WINDERMERE, FL 34786 US

FEI Number: 65-0608890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLIHY, CASEY
7912 MARBELLA CT
ORLANDO, FL 32836

Name and Address of New Registered Agent:

HERLIHY, CASEY
1420 LAKE WHITNEY DR.
WINDERMERE, FL 34786

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: CASEY O HERLIHY

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEGALL, E M
Address: 110 GAND PALM DR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T () Delete
Name: SEGALL, ALAN M
Address: 110 GRAND PALMS DR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: HERLIHY, CASEY
Address: 7912 MARBELLA CT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEGALL, E M
Address: 110 GRAND PALM DR
City-St-Zip: PEMBROKE PINES, FL 33027

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: CASEY O HERLIHY

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date