

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000045069

Entity Name: BLUE CYPRESS CLUB, INC.

FILED
Jun 02, 2010
Secretary of State

Current Principal Place of Business:

21788 73 MANOR
VERO BEACH, FL 32961

New Principal Place of Business:

Current Mailing Address:

800 8TH STREET
VERO BEACH, FL 32960

New Mailing Address:

1095 MORNINGSIDE DR.
VERO BEACH, FL 32963

FEI Number: 65-1036830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, WILLIAM B
800 EIGHTH STREET
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

HIERS, MARY F
1095 MORNINGSIDE DR.
VERO BEACH, FL 32963 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: MARY F HIERS

06/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HIERS, BOBBY B
Address: 21788 73 MANOR
City-St-Zip: VERO BEACH, FL 32961

Title: TD
Name: HIERS, SHELLY
Address: 21788 73 MANOR
City-St-Zip: VERO BEACH, FL 32961

I hereby 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 all other like empowered.

SIGNATURE: BOBBY HIERS

PRES

06/02/2010

Electronic Signature of Signing Officer or Director

Date