

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004211

FILED
Apr 17, 2009
Secretary of State

Entity Name: CYPRESS HARBOR MOBILE HOME PARK, INC.

Current Principal Place of Business:

3400 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

SUITE 130, CRITERION CENTRE
29605 US HIGHWAY 19 N.
CLEARWATER, FL 34621

New Mailing Address:

FEI Number: 65-0894211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW L. REIFF, P.A.
135 W CENTRAL BLVD, SUITE 720
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANDREW L. REIFF, P.A.
135 W CENTRAL BLVD, SUITE 730
ORLANDO, FL 32801 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANTON, GEORGE
Address: 3301 AVE G NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: EVANS, CHARLES H
Address: 812 SEYMOUR RD
City-St-Zip: BEAR, DE 19701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: T E PEASE

CONT

04/17/2009

Electronic Signature of Signing Officer or Director

Date