2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# P99000004211

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:

SUITE 130, CRITERION CENTRE
29605 US HWY 19 N
CLEARWATER, FL 33761

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 730
ORLANDO, FL 32801 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
Name: BRANTON, GEORGE
Address: 3301 AVE G NW
City-St-Zip: WINTER HAVEN, FL 33880

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

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: GEORGE BRANTON D 04/21/2010
Electronic Signature of Signing Officer or Director Date