

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046911

FILED
Aug 21, 2009
Secretary of State

Entity Name: FLORIDA BAY AT OLDE CYPRESS, INC.

Current Principal Place of Business:

750 11TH STREET SOUTH
STE. 203
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

750 11TH STREET SOUTH
STE. 203
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3579029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOM, JOHN
821 5TH AVE. S.
#201
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEPHERD, NICK
Address: 750 11TH STREET SOUTH STE. 203
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: HOKANSON, STEPHAN P
Address: 750 11TH STREET SOUTH STE. 203
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOKANSON, STEPHEN P
Address: 201 WEST 103RD STREET, STE 400
City-St-Zip: INDIANAPOLIS, IN 46290

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: STEPHEN P. HOKANSON

VP

08/21/2009

Electronic Signature of Signing Officer or Director

Date