FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # 228591 (4)

CYPRESS LAKE REALTY, INC.

6767 WINKLER RD
FT MYERS FL 33919

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FT MYERS FL 33919

3. Date of Incorporation: 10/01/1959
3a. Date of Last Report: 04/13/1994
4. FEI Number: 59-0969110 — Applied For / Not Applicable
5. Certificate of Status (Check): $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees
8. Florida Statutes: X Yes

9. Name and Address of Current Registered Agent

MEIERS, GORDON
7076 OVERLOOK DR
FT. MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name: G. Ed Dreesen
82 Street Address (P.O. Box Number is Not Acceptable): 6810 Overlook Drive
83
84 City: Ft. Myers FL 85 Zip Code: 33919

11. Pursuant to the provisions of Sections 607.0501 and 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: G. E. Dreesen

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
T	MOORE, JAMES	1901 CLIFFORD ST #1101	FT. MYERS FL
P	MEIERS, GORDON	7076 OVERLOOK DR	FT. MYERS FL
V	REDECKER, ROBERT	1454 SADDLE WOODE DR	FT. MYERS FL
S	BOWMAN, JOAN	7292 POPHAM DR	FT MYERS FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	Change	Addition
T	Moore, James	1901 Clifford St. #1101	Ft. Myers, FL		
P	G. Ed Dreesen	6810 Overlook Drive	Ft. Myers, FL 33919	XX	
V	Jeretta Garner	5711 Harborage Drive	Ft. Myers, FL 33908	XX	
S	Ray Wellman	7285 Popham Drive	Ft. Myers, FL 33919	XX	

14. I hereby certify that the information supplied with this report is complete, accurate and current in all respects. I further certify that I am a duly elected officer of the corporation in the year preceding the filing of this report or a director or officer of the corporation in the year of filing this report or a person authorized by the corporation to file this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with an asterisk.

SIGNATURE: G. E. Dreesen — 4/24/95 — (813) 481-1333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
G Ed Dreesen, President

0323170 CP