

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **228591** (4)
1. Corporation Name
CYPRESS LAKE REALTY, INC.

Principal Place of Business
**6767 WINKLER RD
FT MYERS FL 33919**

Mailing Address
**6767 WINKLER RD
FT MYERS FL 33919**

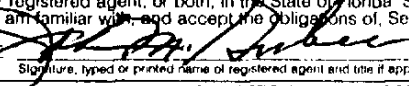


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/01/1959	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-0969110		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	29. Country	30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

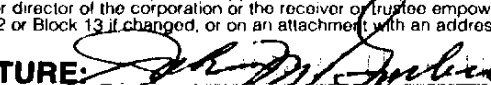
9. Name and Address of Current Registered Agent GARNER, JERETTA 7035 BRANDYWINE CIRCLE S. FT. MYERS FL 33919		10. Name and Address of New Registered Agent	
		81. Name John M. Gruber	
		82. Street Address (P.O. Box Number is Not Acceptable) 1330 Medinah Drive	
		83. City Fort Myers	
		84. Zip Code FL 33919	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this 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  **John M. Gruber, President** DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	☒ DELETE	1.1 TITLE President	☒ Change ☐ Addition
NAME GARNER, JERETTA		1.2 NAME John M. Gruber	
STREET ADDRESS 7035 BRANDYWINE CIRCLE S.		1.3 STREET ADDRESS 1330 Medinah Drive, Ft. Myers, FL	
CITY-ST-ZIP FT. MYERS FL		1.4 CITY-ST-ZIP	
TITLE T	☒ DELETE	2.1 TITLE Vice President	☐ Change ☒ Addition
NAME GROSS, ED		2.2 NAME Robert C. Varnum	
STREET ADDRESS 14311 PATTY BERG DR.		2.3 STREET ADDRESS 1925 S.3.33rd Terrace	
CITY-ST-ZIP FT. MYERS FL		2.4 CITY-ST-ZIP Cape Coral, FL 33904	
TITLE S	☒ DELETE	3.1 TITLE Secretary	☐ Change ☒ Addition
NAME WELLMAN, KAY		3.2 NAME W. Gus Belcher, II	
STREET ADDRESS 7285 POPHAM DR.		3.3 STREET ADDRESS 8783 Banyan Cove Circle	
CITY-ST-ZIP FT. MYERS FL		3.4 CITY-ST-ZIP Fort Myers, FL 33919	
TITLE VP	☐ DELETE	4.1 TITLE Treasurer	☐ Change ☒ Addition
NAME GRUBER, JOHN		4.2 NAME John E. States	
STREET ADDRESS 1330 MEDINAH DR.		4.3 STREET ADDRESS 6950 Overlook Drive	
CITY-ST-ZIP FT. MYERS FL		4.4 CITY-ST-ZIP Fort Myers, FL 33919	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE  **John M. Gruber, President** 4/17/98 941-481-1333

CR2E034 (10/97)