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

DOCUMENT # 228591 **(4)**

1. Corporation Name
CYPRESS LAKE REALTY, INC.

Principal Place of Business	Mailing Address
6767 WINKLER RD FT MYERS FL 33919	6767 WINKLER RD FT MYERS FL 33919

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/01/1959

4. FEI Number: 59-0969110 — ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

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
84 City: Fort Myers FL 85 Zip Code: 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: [signature] John M. Gruber, President
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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.E.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
[redacted]	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		

CR2E034 (10/97)

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: [signature] John M. Gruber, President 4/17/98 941-481-1333