2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 228591** 04-26-2004 91128 001 ***300.00 1. Entity Name CYPRESS LAKE REALTY, INC. Principal Place of Business Mailing Address 6767 WINKLER RD 6767 WINKLER RD FT MYERS, FL 33919 FT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-0969110-Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHANSSON, LINDAS VIDUSSI, DANA Street Address (P.O. Box Number is Not Acceptable) 13812 PINE VILLA LN 15237 BRIARCREST CIRCLE FORT MYERS, FL 33912 City Zip Code FORT MYERS 33912 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE X Delete TITI F TY Change ☐ Addition VIDUSSI, DANA NAME NAME PANKOW, JACK P STREET ADDRESS 15237 BRIARCREST CIRCLE STREET ADDRESS 3856 HIDDEN ACRES CIR CITY-ST-ZIP FT MYERS, FL 33919 City-ST-ZIP NORTH FORT MYERS, FL 33903 TITLE ☐ Delete TITLE ☐ Addition ۷P JOHANSSON, LINDA S NAME NAME NACK, JOHN E STREET ADDRESS 13812 PINE VILLA LA STREET ADDRESS 9731 MAR LARGO CIR. CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP FORT MYERS, FL 33919 TITLE ☐ Delete TITLE ☐ Addition NAME NACK; JOHN E~ -NAME JOHANSSON, LINDA S STREET ADDRESS 9731 MAR LARGO CIRCLE STREET ADDRESS FT. MYERS, FL 33919 CITY-ST-ZIP 13812 PINE VILLA LN CITY-ST-ZIP FORT MYERS, FL 33912 TITLE ☐ Delete TITLE Change ★ Addition PANKOW, JACK P NAME NAME HEFFERNAN, JOSEPH F STREET ADDRESS 3856 HIDDEN ACRES CIRCLE N STREET ADDRESS FORT MYERS, FL 33903 CITY-ST-ZIP 8851 KING LEAR COURT CITY-ST-7IP FORT MYERS, FL 33908 Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment in an address. With all other like empowered.

SIGNATURE:

FILED