

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228591

Entity Name: CYPRESS LAKE REALTY, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

6767 WINKLER RD
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6767 WINKLER RD
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-0969110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, BLAINE A
506 CORBEL DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COATES, ANDREW
20610 ROOKERY DRIVE
ESTERO, FL 33928 US

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: ANDREW COATES

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEFFERNAN, JOSEPH F
Address: 8851 KING LEAR CT.
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: WINTER, KEVIN M
Address: 7270 SWAN LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: T () Delete
Name: HOWLETT, LARAINA A
Address: 13613 ADMIRAL CT
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: THORNDIKE, WILLIAM A
Address: 11471 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTER, KEVIN M
Address: 7270 SWAN LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: KRICHBAUM, RICHARD E
Address: 12470 COCONUT CREEK COURT
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: HOWLETT, LARAINA A
Address: 13613 ADMIRAL COURT
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: LIBRERA, JOHN C
Address: 6979 WINKLER ROAD #115
City-St-Zip: FORT MYERS, FL 33919

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: LARAINA A. HOWLETT

T

04/06/2009

Electronic Signature of Signing Officer or Director

Date