

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 01, 2011
Secretary of State

DOCUMENT# 705901

Entity Name: CYPRESS LAKES GOLF CLUB, INC.**Current Principal Place of Business:**2365 OLD CHEMSTRAND RD
CANTONMENT, FL 32533**New Principal Place of Business:****Current Mailing Address:**2365 OLD CHEMSTRAND RD
CANTONMENT, FL 32533**New Mailing Address:****FEI Number:** 59-2150685**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHN H CHILDS, JR
2365 OLD CHEMSTRAND RD
CANTONMENT, FL 32533 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: CHILDS, JOHN H JR.
Address: 5699 PIN OAK AVE.
City-St-Zip: MILTON, FL 32583

Title: PRES
Name: ROBINSON, DAVID W
Address: 4090 AIKEN ROAD
City-St-Zip: PENSACOLA, FL 32503 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN H. CHILDS JR.

GM

02/01/2011

Electronic Signature of Signing Officer or Director

Date