2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734690

Apr 14, 2012 Secretary of State

US

Entity Name: CYPRESS POINT HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6039 CYPRESS GARDENS BLVD., #269 6039 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884

#269

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

6039 CYPRESS GARDENS BLVD., #269 6039 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33884 #269

WINTER HAVEN, FL 33884

FEI Number: 59-2947881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COPLEY, KAREN P 1105 CYPRESS POINT WEST ROAD WINTER HAVEN, FL 33884

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:

FARRIS, LEAINE Name:

Address: 1125 CYPRESS POINT WEST RD City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: COPLEY, KAREN

Address: 1105 CYPRESS POINT WEST RD City-St-Zip: WINTER HAVEN, FL 33884

Title:

ROUNDS, LISA Name:

1112 CYPRESS POINT WEST RD Address: City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: OWENS, R2EGGIE

Address: 1215T CYPRESS POINT EAST RD City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: SLOAN, RICK

1218 CYPRESS POINT EAST RD Address: City-St-Zip: WINTER HAVEN, FL 33884

Title:

WILLIAMS, ROB Name:

Address: 1204 CYPRESS POINT W ST RD WINTER HAVEN, FL 33884 City-St-Zip:

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: KAREN T 04/14/2012