2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT #747952** 04-12-2007 90044 036 ****61.25 CYPRESS LAKES HOMEOWNERS ASSOCIATION II. INC. Principal Place of Business Mailing Address C/O SIMONE DESROCHERS C/O SIMONE DESROCHERS 400200 Fr 5189 MICHAEL DRIVE 5189 MICHAEL DRIVE WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 Principal Place of Business No CLMHHP 3. Mailing Address Suite, Apt. #, etc. 3445 (Suite, Apt. #, etc. 01262007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2285588 City & State Applied For City & State Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 33417 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent more Perrochers WESTHERELL, GLENYS R Street Address (P.O. Box Number is Not Acceptable) 5197 NICHOLAS DRIVE W PALM BCH, FL 33417 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reins Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD. TITLE ĎKDelete TITLE Change ☐ Addition WEATHERALL, THOMAS NAME NAME STREET ADDRESS 5197 NICHOLAS DR STREET ADDRESS W. PÂLM BEACH, FL 33417 CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DESROCHERS, SIMONE NAME STREET ADDRESS 5189 MICHAEL DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE ☐ Delete Change Addition KORNHAUSER, FRED NAME NAME 5174 MICHAEL DR STREET ADDRESS STREET ADDRESS W. PALM BEACH, FL 33417 CITY-ST-ZIP CITY-ST-7IP TITLE Delete IMLE ☐ Change ☐ Addition NAME WEATHERELL, GLENYS R NAME 5197 NICHOLAS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W.PALM BEACH, FL 33417 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SCHNEIDER, MARVIN NAME NAME STREET ADDRESS 5077 ALFRED DR STREET ADDRESS CITY-SY-ZIP W. PALM BEACH, FL 33417 33417 CITY-ST-7IP TILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachryent with an address, with all other like empowered.

- Simove Desrochers 2-1-07