2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764429

FILED Feb 20, 2012 Secretary of State

Entity Name: CYPRESS LAKES HOMEOWNERS ASSOCIATION VI, INC.

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

5374 GLENDA STREET 3445 CYPRESS TRAIL

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

5374 GLENDA STREET 3445 CYPRESS TRAIL

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417

FEI Number: 59-2617898 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:

MCDONALD, JANICE R
5374 GLENDA STREET
DE GRAY, KAREN
3445 CYPRESS TRAIL

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: KAREN DE GRAY 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DE GRAY, KAREN
Address: 3445 CYPRESS TRAIL

City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPD

 Name:
 CORSO, MICHAEL

 Address:
 3445 CYPRESS TRAIL

 City-St-Zip:
 WEST PALM BEACH, FL 33417

Title: TD

Name: MARESCA, GERALDINE
Address: 3445 CYPRESS TRAIL

City-St-Zip: WEST PALM BEACH, FL 33417

Title: SD

Name: GRABER, JUDY Address: 3445 CYPRESS TRAIL

City-St-Zip: WEST PALM BEACH, FL 33417

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 DE GRAY P 02/20/2012