2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N00000004052 02-22-2006 90008 033 ****61.25 CYPRESS POINT II HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 6948 CYPRESS SPRING CT 6948 CYPRESS SPRING CT ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-2989817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (GIFFIN) GIFFIN. KIM GRIFFIN, KIM Street Address (P.O. Box Number is Not Acceptable) 6948 CYPRESS SPRING CT ST AUGUSTINE, FL 32086 SAME City Zip Code 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 reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS ·10. 11. TITLE □ Delete TITLE WAULDRON, JAMES T. 6952 CYPRESS SPRING ET. REMY, EARL, NAME NAME 7020 PINE BŘÉEZE LANE STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32086 CITY-ST-7IP ST AUGUSTINE, FL 32086 CITY-ST-71P ☐ Addition Delete TITLE ☐ Change TITLE NAME VACCARO, STEPHEN 6941 CYPRESS SPRING CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Delete ☐ Addition WESSELMAN, ROBERT NAME NAME 944 COLONIAL DR STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32086 CATY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE GIFFIN, KIM NAME 6948 CYPRESS SPRING CT STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition MURRAY, CAROL NAME NAME STREET ADDRESS 988 COLONIAL DRIVE STREET ADDRESS SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

ROBERT F. WESSELMAN

-17-2006

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED

Feb 22, 2006 8:00 am