2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004052

FILED Mar 29, 2010 Secretary of State

Entity Name: CYPRESS POINT II HOMEOWNERS' ASSOCIATION, INC.

US

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

944 COLONIAL DRIVE ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

944 COLONIAL DRIVE ST AUGUSTINE, FL 32086

FEI Number: 59-2989817 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:

WESSELMAN, ROBERT F 944 COLONIAL DR ST AUGUSTINE, FL 32086

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: PD

Name: MASON, GREG

Address: 6941 CYPRESS SPRING CT City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VPD

Name: GARANT, DIANE

Address: 6924 CYPRESS SPRING CT City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: TD

Name: WESSELMAN, ROBERT F Address: 944 COLONIAL DR

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: [

Name: REMY, EARL

Address: 7020 PINE BREEZE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SD

Name: PAFFENDORF, RANAE
Address: 7004 PINE BREEZE LANE
City-St-Zip: ST AUGUSTINE, FL 32086

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: ROBERT F WESSELMAN TREA 03/29/2010