2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009329

FILED Apr 22, 2005 Secretary of State

Entity Name: THE HOMEOWNERS' ASSOCIATION OF CYPRESS LAKES, INC.

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

4315 PABLO OAKS COURT, STE 1 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

4315 PABLO OAKS COURT, STE 1 JACKSONVILLE, FL 32224

FEI Number: 20-1366863 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:

SETZER, J KEVIN STOKES & COMPANY 4315 PABLO OAKS CT, SUITE 1 JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:DP (X) Change () AdditionName:MCLEAN, MURPHYName:MCLEAN, MURPHY B JRAddress:4315 PABLO OAKS COURT, STE 1Address:4315 PABLO OAKS COURT, STE 1

Address: 4315 PABLO DARS COORT, STET

City-St-Zip: JACKSONVILLE, FL 32224

City-St-Zip: JACKSONVILLE, FL 32224

Title: STD () Delete Title: DST (X) Change () Addition

Name: NORMAN, CINDY Name: NORMAN, CINDY

Address: 4315 PABLO OAKS COURT, STE 1 Address: 4315 PABLO OAKS COURT, STE 1 City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

 $\label{eq:title:title:DV} \textit{Title:} \qquad \textit{VD} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{DV} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

Name: BURKHART, WILLIAM Name: BURKHART, WILLIAM

Address: 3600 S YOSEMITE ST, SUITE 900 Address: 3600 S YOSEMITE ST, SUITE 900

City-St-Zip: DENVER, CO 80237 City-St-Zip: DENVER, CO 80237

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY NORMAN S 04/22/2005