

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 09, 2011
Secretary of State**

DOCUMENT# N04000003458

Entity Name: CYPRESS POINTE OF MACCLENNY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2870 SCHERER DRIVE NORTH
SUITE 100
ST.PETERSBURG, FL 33716**New Principal Place of Business:****Current Mailing Address:**2870 SCHERER DRIVE NORTH
SUITE 100
ST.PETERSBURG, FL 33716**New Mailing Address:**

FEI Number: 54-2453610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ZACUR, RICHARD A
5200 CENTRAL AVENUE
ST.PETERSBURG, FL 33707 US**Name and Address of New Registered Agent:**FENTON, KEVIN
1111 AVENIDA DEL CIRCO
SUITE B
VENICE, FL 34285 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: KEVIN FENTON

09/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP
Name: ALBURY, CHRISTYNE
Address: 200 SOUTH ORANGE AVENUE, 7TH FLOOR
City-St-Zip: ORLANDO, FL 32801Title: CVP
Name: KAISER, DANIEL
Address: 200 SOUTH ORANGE AVENUE, 7TH FLOOR
City-St-Zip: ORLANDO, FL 32801Title: DST
Name: KROLL, ANDREW
Address: 200 SOUTH ORANGE AVENUE, 7TH FLOOR
City-St-Zip: ORLANDO, FL 32801

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: JOE BOLDIGA

MGR

09/09/2011

Electronic Signature of Signing Officer or Director

Date