2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48636

FILED Jan 16, 2012 Secretary of State

Entity Name: THE CYPRESS POINTE RESORT AT LAKE BUENA VISTA CONDOMINIUM ASSOCIATION, INC.

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

8651 TREASURE CAY LANE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

US

8651 TREASURE CAY LANE ORLANDO, FL 32836

FEI Number: 59-3141099 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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: SD

Name: WILKS, DON

Address: 8651 TREASURE CAY LN City-St-Zip: ORLANDO, FL 32836

Title:

Name: THIMES, CHRISTOPHER
Address: 8651 TREASURE CAY LANE
City-St-Zip: ORLANDO, FL 32836

Title: PD

Name: CHASE, JOHN

Address: 8651 TREASURE CAY LANE
City-St-Zip: ORLANDO, FL 32836

Title: VPD

Name: OWEN, RALPH

Address: 8651 TREASURE CAY LANE
City-St-Zip: ORLANDO, FL 32836

Title: D

 Name:
 ALIPERTI, MICHAEL

 Address:
 8651 TREASURE CAY LANE

 City-St-Zip:
 ORLANDO, FL 32836

Title: TE

 Name:
 SCHWARTZ, STUART

 Address:
 8651 TREASURE CAY LANE

 City-St-Zip:
 ORLANDO, FL 32836

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: JOHN CHASE PD 01/16/2012



Cypress Pointe Resort

8651 Treasure Cay Lane Orlando, FL 32836

Telephone: (407) 597-2700

Fax: (407) 238-7501

1/16/12

DATE:

January 16, 2012

TO:

Sean Toner -- Florida Department of State - Division of Corporations

FAX:

850-245-6017.

FROM:

The Cypress Pointe Resort At Lake Buena Vista Condominium

Association, Inc.

SUBJECT:

Additional Director's Information

Document#:

N48636

CONFIRMATION#:

600218539936

Name and Address #7

Title:

Director (represents Developer)

Name:

Riddle, Linda

Street Address:

10600 W. Charleston Blvd.

City, State:

Las Vegas, NV 89135

Zip Code, Country:

89135, USA

Signed: John Chase, President and Director