2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N48636

FILED Apr 25, 2003 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:** P.O. BOX 540669 MERRITT ISLAND, FL 329540669 US 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: BECKER & POLIAKOFF, P.A ATTN: C JOHN CHRISTENSEN 2500 MAITLAND CENTER PARKWAY, SUITE 209 MAITLAND, FL 32751 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: () Delete () Change () Addition SCHWARTZ, STUART Name: Name: 2 WENONAH AVENUE Address: Address: City-St-Zip: ROCKAWAY, NJ 07866 City-St-Zip: Title: Title: SD () Delete (X) Change () Addition WILKS, DON Name: WILKS, DON Name: Address: 8651 TREASURE CAY LANE Address: 8651 TREASURE CAY LANE City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836 Title: CVPD () Delete Title: () Change () Addition THIMES, CHRIS Name: Name: Address: 58 JACKSON STREET Address: City-St-Zip: LYONS, NY 14489 City-St-Zip: () Delete Title: PD Title: () Change () Addition Name: CHASE, JOHN Name: Address: 12 MARILYN DR Address: City-St-Zip: ROCHESTER, NY 14626 City-St-Zip: Title: CVPD () Delete Title: () Change () Addition OWEN, RALPH Name: Name: Address: 3317 HWY 63 Address: City-St-Zip: BLOOMFIELD, IA 52537 City-St-Zip: Title: () Delete Title: () Change () Addition ALIPERTI, MICHAEL Name: Name: Address: 13 NORTH LANE Address: LOUDONVILLE, NY 12211 City-St-Zip: City-St-Zip:

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: JOHN CHASE PD 04/25/2003