2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Mar 31, 2004 8:00 am DOCUMENT # N94000000436 **Secretary of State** 03-31-2004 90047 019 ****61 25 THE CYPRESS PARK PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 622 E WASHINGTON STREET SUITE 300 622 E WASHINGTON STREET SUITE 300 ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3224018 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEAN MEAD SERVICES, LLC Street Address (P.O. Box Number is Not Acceptable) 800 N MAGNOLIA AVENUE **SUITE 1500** ORLANDO FL 32803-2346 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACK, SUZANNE B NAME NAME 9862 COUNTY ROAD 170 STREET ADDRESS STREET ADDRESS WESTCLIFFE CO 81252 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACK, WILLIAM I NAME NAME 9862 COUNTY ROAD 170 STREET ADDRESS STREET ADDRESS WESTCLIFFE CO 81252 CITY-ST-ZIP CITY- ST. 7IP TITLE-Delete-TITLE Change - Addition WHITLEY, STEPHEN J NAME NAME 8256 EXCHANGE DR STE 234 STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KUPP, KEN L NAME NAME 390 N ORANGE AVE STE 1875 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SULLIVAN, MATTHEW E NAME 7001 LAKE ELLENOR DR #100 STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition SMITH, REBECCA NAME NAME

12. I hereby certify that the information supplied with this filing does not quality 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 eigensture 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

3424 PEACHTREE RD NE #300

ATLANTA GA 30326

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #