2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 26, 2009
Secretary of State

DOCUMENT# N94000000436

Entity Name: THE CYPRESS PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

622 E WASHINGTON STREET
SUITE 300
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

622 E WASHINGTON STREET
SUITE 300
ORLANDO, FL 32801

New Mailing Address:

311 PARK PLACE BLVD.,
SUITE 600
CLEARWATER, FL 33759

FEI Number: 59-3224018 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 328032346 US

Name and Address of New Registered Agent:

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: P ( ) Delete
Name: WHITLEY, STEPHEN J
Address: 2400 LAKE ORANGE DR SUITE 110
City-St-Zip: ORLANDO, FL 32837

Title: D ( ) Delete
Name: FIRTH, NICHOLAS
Address: 200 E RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN J. WHITLEY P 08/26/2009

Electronic Signature of Signing Officer or Director — Date