2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000436

FILED Apr 26, 2012 Secretary of State

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

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

622 E WASHINGTON STREET SUITE 300 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

622 E WASHINGTON STREET SUITE 300 ORLANDO, FL 32801

FEI Number: 59-3224018 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:

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

Title: F

Name: CARTER, KATHLEEN

Address: 622 E. WASHINGTON STREET, STE 300

City-St-Zip: ORLANDO, FL 32801

Title: ST

Name: SHORTEN, ROSEMARIE

Address: 622 E. WASHINGTON STREET, STE 300

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: KATHLEEN CARTER P 04/26/2012