2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9400003199

Entity Name: CYPRESS LAKE TOWNHOMES ASSOCIATION, INC.

FILED Oct 07, 2005 Secretary of State

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

% 2226 CYPRESS KNEE LOOP KISSIMMEE, FL 34743 US

Current Mailing Address: New Mailing Address:

% 2226 CYPRESS KNEE LOOP KISSIMMEE, FL 34743 US

FEI Number: 65-0520017 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:

NOGUEIRAS, MAGALY F CAML WATSON REALTY CORP - 1663 E. VINE ST. SUITE 220

KISSIMMEE, FL, FL 34744 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: MAGALY F. NOGUEIRAS 10/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CARDON, RAYMOND Name: LEON, EDGARDO

 Name:
 CARDON, RAYMOND
 Name:
 LEON, EDGARDO

 Address:
 2226 CYPRESS KNEE LOOP
 Address:
 2325 WATER VIEW LOOP

 City-St-Zip:
 KISSIMMEE, FL 34743
 City-St-Zip:
 KISSIMMEE, FL 34743

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CRUZ, PEDRO Name: FISHER, STEPHEN

 Name:
 CRUZ, PEDRO
 Name:
 FISHER, STEPHEN

 Address:
 2190 CYPRESS KNEE LOOP
 Address:
 2184 CYPRESS BAY BLVD

 City-St-Zip:
 KISSIMMEE, FL 34743
 City-St-Zip:
 KISSIMMEE, FL 34743

Title: STD () Delete Title: STY (X) Change () Addition
Name: BERGESON, BOB Name: ROCIO, BEDOYA

 Address:
 2222 CYPRESS KNEE LOOP
 Address:
 2218 CYPRESS KNEE LOOP

 City-St-Zip:
 KISSIMMEE, FL 34743
 City-St-Zip:
 KISSIMMEE, FL 34743

Title: D () Delete Title: TD (X) Change () Addition Name: VILLAMIL, ANGEL Name: MARCOVICH, RICARDO

 Name:
 VILLAMIL, ANGEL
 Name:
 MARCOVICH, RICARDO

 Address:
 2317 WATER VIEW LOOP
 Address:
 2323 WATER VIEW LOOP

 City-St-Zip:
 KISSIMMEE, FL 34743
 City-St-Zip:
 KISSIMMEE, FL 34743

Name: HERNANDEZ, MOISES Name: RAMOS, TANYA

Address: 2168 CYPRESS BAY BLVD Address: 2234 CYPRESS KNEE LOOP
City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: KISSIMMEE, FL 34743

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: MAGALY F. NOGUEIRAS CAML 10/07/2005

Electronic Signature of Signing Officer or Director

Date