2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000447

FILED Jan 12, 2010 Secretary of State

Entity Name: THE FOUNTAINS AT CYPRESS LAKES II HOMEOWNERS' ASSOCIATION, INC.

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

338 TAVERNIER CIR. 369TAVERNIER CIR. OLDSMAR, FL 34677 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

PO BOX 1634 OLDSMAR, FL 34677

FEI Number: 59-3233527 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:

FLANDERS, KAREN A 346 TAVERNIER DR. OLDSMAR, FL 34677 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: SGAMMATO, LARRY Address: 3359TAVERNIER DR City-St-Zip: OLDSMAR, FL 34677

Title: VP

Name: SKIPPER, CHARLES Address: 345 TAVERNIER CR. City-St-Zip: OLDSMAR, FL 34677

Title: S

Name: FLANDERS, KAREN Address: 346 TAVERNIER DR. City-St-Zip: OLDSMAR, FL 34677

Title:

Name: MOHR, LORI
Address: 325 TAVERNIER DR.
City-St-Zip: OLDSMAR, FL 34677

Title:

Name: HILKER, CHAD
Address: 380 TAVERNIER CR.
City-St-Zip: OLDSMAR, FL 34677

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: KAREN A FLANDERS SEC 01/12/2010