

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N95000005507

**FILED**  
**Mar 04, 2004**  
**Secretary of State****Entity Name:** THE CYPRESS POINTE RESORT II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8651 TREASURE CAY LANE  
ORLANDO, FL 32836**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 540669  
MERRITT ISLAND, FL 32954**New Mailing Address:**P.O. BOX 540669  
MERRITT ISLAND, FL 32954**FEI Number:** 59-3377247**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF, P.A.  
2500 MAITLAND CENTER PARKWAY  
SUITE 209  
MAITLAND, FL 32751 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:** C. JOHN CHRISTENSEN

03/04/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** MUNIZ, JAMES  
**Address:** 8651 TREASURE CAY LANE  
**City-St-Zip:** ORLANDO, FL 32836**Title:** STD ( ) Delete  
**Name:** DEOWDHAT, SUE  
**Address:** 8651 TREASURE CAY LANE  
**City-St-Zip:** ORLANDO, FL 32836**Title:** VD ( ) Delete  
**Name:** TILTON, RHONDA  
**Address:** 8651 TREASURE CAY LANE  
**City-St-Zip:** ORLANDO, FL 32836**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** TILTON, RHONDA  
**Address:** 8651 TREASURE CAY LANE  
**City-St-Zip:** ORLANDO, FL 32836**Title:** STD (X) Change ( ) Addition  
**Name:** CARTER, JOHN  
**Address:** 8651 TREASURE CAY LANE  
**City-St-Zip:** ORLANDO, FL 32836**Title:** VD (X) Change ( ) Addition  
**Name:** MUNIZ, JAMES  
**Address:** 8651 TREASURE CAY LANE  
**City-St-Zip:** ORLANDO, FL 32836

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:** RHONDA TILTON

PD

03/04/2004

Electronic Signature of Signing Officer or Director

Date