2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002001

FILED Jan 14, 2011 Secretary of State

Entity Name: CYPRESS POINTE HOMEOWNERS ASSOCIATION, INC.

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

C/O NEWELL PROPERTY MGMT. 5435 JAEGER RD. #4 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

C/O NEWELL PROPERTY MGMT. 5435 JAEGER RD. #4 NAPLES, FL 34109

FEI Number: 65-0674114 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:

NEWELL, WILLIAM 5435 JAEGER RD. #4 NAPLES, FL 34109 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: PD

Name: ROGAN, RICHARD

Address: 7703 NAPLES HERITAGE DRIVE

City-St-Zip: NAPLES, FL 34112

Title: VD

Name: WARREN, RUFFORD

Address: 7694 NAPLES HERITAGE DRIVE

City-St-Zip: NAPLES, FL 34112

Title: STD

Name: BROOKS, KENT

Address: 7775 NAPLES HERITAGE DRIVE

City-St-Zip: NAPLES, FL 34112

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: RICHARD ROGAN PD 01/14/2011