2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # N98000003179 1. Entity Name CYPRESS POINTE II AT CARLTON LAKES, INC. 05-27-2002 90289 012 ****61.25 Principal Place of Business Mailing Address 2405 PIPER BLVD. 37 MENTOR DR. NAPLES FL 34110 NAPLES FL 34110 HS HS 2. Principal Place of Business 3. Mailing Address Advanced Property Mgmt Service Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 37 Mentor Drive Applied For Naples FL 34110 City & State 4. FEI Number 65-0902434 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, SUSAN L Street Address (P.O. Box Number is Not Acceptable) 37 MENTOR DR. NAPLES FL 34110 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 14:15 V 1 1 2 3 4 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change SPERANZA, VINCENT M NAME NAME 5370 ANDOVER #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change SLAMA, RICHARD NAME NAME 5370 ANDOVER #201 STREET ADDRESS STREET ADDRESS ·CITY=ST-ZIP= NAPLES FL 34110 CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE MURPHY, WILLIAM NAME NAME 5345 ANDOVER #201 STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE DUDLEY, DEBRA NAME NAME 5335 ANOOVER, STE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MOORE, JOHN F NAME NAME STREET ADDRESS 5345 ANDOVER #201 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

502 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Date Daytime Phone #