2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006812

FILED Mar 14, 2006 Secretary of State

Entity Name: CYPRESS SPRINGS II HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3548664 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:

HART, JAMES W JR. SENTRY MANAGEMENT INC 2180 W SR 434, STE 5000 LONGWOOD, FL 327795044 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CRAWFORD, TERRY Name: BOYNTON, SCOTT

Address: 2400 CYPRESS TRACE CIRCLE Address: 2228 CYPRESS TRACE CIRCLE

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 RUBINI, STEVE
 Name:
 FRANCHINA, LISA

 Address:
 10020 VALLEY ROSE COURT
 Address:
 10501 STONE GLEN DR

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

Title: SD () Delete Title: SD (X) Change () Addition
Name: SEITZ, DEBORAH Name: WIECKOWSKI, LEN

Address: 2155 AUTUMN VIEW DRIVE Address: 10433 STONE GLEN DR
City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BOYNTON, SCOTT
 Name:
 FOSTER, ED

 Address:
 2228 CYPRESS TRACE CIR
 Address:
 10312 JASMINE ROSE CT

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

Title: D () Delete Title: D (X) Change () Addition

Name: FORSTER, ROBERT Name: CONNELLY, TOM

 Address:
 10556 SUNRISE TERRACE
 Address:
 10620 SPRINGS HAMMOCK WAY

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

SIGNATURE: SCOTT BOYNTON PD 03/14/2006

Electronic Signature of Signing Officer or Director

above, or on an attachment with an address, with all other like empowered.

Date