

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006812

FILED
Jan 20, 2009
Secretary of State

Entity Name: CYPRESS SPRINGS II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1750 W. BROADWAY ST.
SUITE #220
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 620368
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 59-3548664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KEVIN
1750 W. BROADWAY ST.
SUITE #220
OVIEDO, FL 32762 US

Name and Address of New Registered Agent:

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: P () Delete
Name: GAYNOR, JAN
Address: 2491 CYPRESS TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: VPD () Delete
Name: FRANCHINA, LISA
Address: 10501 STONE GLEN DR
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: WIECKOWSKI, LEN
Address: 10433 STONE GLEN DR
City-St-Zip: ORLANDO, FL 32825

Title: P () Delete
Name: PEARCE, MARCY
Address: 2221 CYPRESS TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: SD () Delete
Name: CONNELLY, TOM
Address: 10620 SPRINGS HAMMOCK WAY
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARCE, MARCY
Address: 2221 CYPRESS TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: FRANCHINA, LISA
Address: 10501 STONE GLEN DR
City-St-Zip: ORLANDO, FL 32825

Title: T (X) Change () Addition
Name: WIECKOWSKI, LEN
Address: 10433 STONE GLEN DR
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Change () Addition
Name: PROHASKA, ROBERT
Address: 2944 DAYBREAK DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: CONNELLY, TOM
Address: 10620 SPRINGS HAMMOCK WAY
City-St-Zip: ORLANDO, FL 32825

Title: D () Change (X) Addition
Name: FREN DEN, KEN
Address: 2366 CYPRESS TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCY PEARCE

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date