

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# N98000006812

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:**390 W SR 434
SUITE 203
LONGWOOD, FL 32750**Current Mailing Address:**PO BOX 620368
OVIEDO, FL 32762**New Mailing Address:**PO BOX 197043
WINTER SPRINGS, FL 327197043

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:**SHARMA, RAK
390 W SR 434
SUITE 203
LONGWOOD, FL 32750 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: RAK SHARMA

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PEARCE, MARCY
Address: 2221 CYPRESS TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32825Title: VP () Delete
Name: FRANCHINA, LISA
Address: 10501 STONE GLEN DR
City-St-Zip: ORLANDO, FL 32825Title: T () Delete
Name: WIECKOWSKI, LEN
Address: 10433 STONE GLEN DR
City-St-Zip: ORLANDO, FL 32825Title: S () Delete
Name: PROHASKA, ROBERT
Address: 2944 DAYBREAK DRIVE
City-St-Zip: ORLANDO, FL 32825Title: D () Delete
Name: CONNELLY, TOM
Address: 10620 SPRINGS HAMMOCK WAY
City-St-Zip: ORLANDO, FL 32825Title: D () Delete
Name: FRENDE, KEN
Address: 2366 CYPRESS TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32825**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: TIMLEN, DENIS
Address: 10626 SUNRISE TERRACE DRIVE
City-St-Zip: ORLANDO, FL 32825Title: VP (X) Change () Addition
Name: CONNELLY, TOM
Address: 10620 SPRING HAMMOCK WAY
City-St-Zip: ORLANDO, FL 32825Title: T (X) Change () Addition
Name: BUI, SANH
Address: 10204 MARABELLA ROSE COURT
City-St-Zip: ORLANDO, FL 32825Title: S (X) Change () Addition
Name: GAGNON, KIRK
Address: 2518 ROSE SPRING DRIVE
City-St-Zip: ORLANDO, FL 32825Title: D (X) Change () Addition
Name: PROHASKA, BOB
Address: 2944 DAYBREAK DRIVE
City-St-Zip: ORLANDO, FL 32825Title: D (X) Change () Addition
Name: MONTGOMERY, ROBERT
Address: 10519 SUNRISE TERRACE DRIVE
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: MIKE BONO

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date