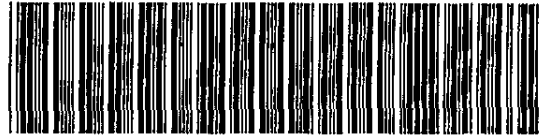


N 99000001459



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**SENTRY
MANAGEMENT INC.**

2180 State Road 434 W SUITE 5000
Longwood FL 32779-5044

18

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CYPRESS PRESERVE OF LEE COUNTY HOMEOWNERS ASSOCIATION, INC.

2. The principal office address: 2180 W SR 434 STE 5000
LONGWOOD FL 32779-5044

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/09/1999 Document number: N99000001459

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HENKE, CAROL J
6213 A PRESIDENTIAL CT
FORT MYERS FL 33919

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JAMES W HART JR
SENTRY MANAGEMENT INC
(P.O. Box or personal mailbox NOT acceptable)
2180 W SR 434 STE 5000
LONGWOOD FL 32779-5044

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Heide Warden
(Signature of an officer, chairman or vice chairman of the board)

Linda Sandler
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]

[Signature]

If signing on behalf of an entity:

JAMES W HART JR
(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314