2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003089

FILED Jan 20, 2009 Secretary of State

Entity Name: CYPRESS SPRINGS VILLAGE S HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

PO BOX 620368 OVIEDO, FL 32762

FEI Number: 59-3681519 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:

DAVIS, KEVIN

1750 W. BROADWAY ST.

OVIEDO, FL 32765 US

DAVIS, KEVIN

1750 W. BROADWAY ST.

SUITE 220

OVIEDO, FL 32765 US

OVIEDO, FL 32765 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: 01/20/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

ORLANDO, FL 32825

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ORLANDO, FL 32825

Title: PD () Delete Title: P (X) Change () Addition Name: PEARCE, MARCY Name: PEARCE, MARCY 2331 CYRRESS TRACE CIR

 Address:
 2221 CYPRESS TRACE CIR
 Address:
 2221 CYPRESS TRACE CIR

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

Title: VPD () Delete Title: VP (X) Change () Addition Name: CLIFFORD, JACK Name: KIDD, BRUCE

Address: 2265 CYPRESS TRACE CIR Address: 2534 CYPRESS TRACE CIRCLE

Title: STD () Delete Title: TS (X) Change () Addition

 Name:
 MARINI, KELLI
 Name:
 QUINN, SCOTT

 Address:
 2225 CYPRESS TRACE CIR
 Address:
 2334 CYPRESS TRACE CIRCLE

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 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