2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003089

FILED Apr 17, 2012 Secretary of State

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

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

1511 EAST STATE ROAD 434 1511 EAST STATE ROAD 434, STE 3001

SUITE #3001 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1511 EAST STATE ROAD 434 1511 EAST STATE ROAD 434, STE 3001

SUITE #3001 WINTER SPRINGS, FL 32708

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:

PINNACLE PROPERTY MANAGEMENT, LLC 1511 EAST STATE ROAD 434 SUITE #3001 WINTER SPRINGS, FL 32708 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:

Γitle: PD

Name: PEARCE, MARCY

Address: 1511 EAST SR 434, STE 3001 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VPD

Name: KIDD, BRUCE

Address: 1511 EAST SR 434, STE 3001 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TD

Name: QUINN, SCOTT

Address: 1511 EAST SR 434, STE 3001 City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby 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 all other like empowered.

SIGNATURE: ANNE M. SMITH MGR 04/17/2012