2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003236

FILED Mar 29, 2004 Secretary of State

Entity Name: CYPRESS SPRINGS ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434
STE 500D
LONGWOOD, FL 32779

New Principal Place of Business:

2180 W SR 434
STE 5000
LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W SR 434 2180 W SR 434 STE 500D STE 5000

LONGWOOD, FL 32779 LONGWOOD, FL 32779

FEI Number: 59-3580785 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:

HART, JAMES W JR
SENTRY MANAGE MENT INC.
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044

HART, JAMES W JR
SENTRY MANAGEMENT INC.
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 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: 03/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ()Delete Title: ()Change ()Addition

 Name:
 TIMLIN, LYNNE
 Name:

 Address:
 10626 SUNRISE TERRACE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Cha

Title: VPD () Delete Title: VPD (X) Change () Addition Name: LABONA, LUSAN L Name: HART, PAMELA

Address: 10731 SUNRISE TERRACE DR Address: 10608 SUNRISE TERRACE DR City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

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

 Name:
 ROSENBLATT, MIKE
 Name:
 ROSENBLATT, MIKE

 Address:
 10618 CLOUD VIEW DRIVE
 Address:
 10648 CLOUDVIEW DRIVE

 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 for the exemption stated in Section 119.07(3)(i), 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: LYNNE TIMLEN PD 03/29/2004