2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004316

FILED Feb 01, 2010 Secretary of State

Date

Entity Name: CYPRESS LAKES MANOR CONDOMINIUM ASSOCIATION, INC.

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

8750 LUECK LANE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8750 LUECK LANE FORT MYERS, FL 33919

FEI Number: 65-0941612 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:

BECKER & POLIAKOFF, P.A 12140 CARISSA COMMÉRCE COURT, #200 FORT MYERS, FL 33966

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

OFFICERS AND DIRECTORS:

GRANT, WILLIAM C Name: Address: 8750 LUECK LANE City-St-Zip: FORT MYERS, FL 33919

Title:

Name: DELUCCIA, TONY Address: 8750 LUECK LANE City-St-Zip: FORT MYERS, FL 33919

Title: ST

HENDRICKS, VIRGINIA Name: Address: 8750 LUECK LN City-St-Zip: FORT MYERS, FL 33919

Title:

Name: YODER, LORNA Address: 8750 LUECK LN

City-St-Zip: FORT MYERS, FL 33919

Title:

NESTERUK, JOHN Name: 8750 LUECK LANE Address: FORT MYERS, FL 33919 City-St-Zip:

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: WILLIAM C. GRANT Ρ 02/01/2010