2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004316

FILED Jan 05, 2012 Secretary of State

Entity Name: CYPRESS LAKES MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New 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 COMMERCE COURT, #200 FORT MYERS, FL 33966 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:

Title: F

 Name:
 GRANT, WILLIAM C

 Address:
 8780 LUECK LANE #E-6

 City-St-Zip:
 FORT MYERS, FL 33919

Title: VP

Name: DELUCCIA, TONY
Address: 12351 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: ST

 Name:
 HENDRICKS, VIRGINIA

 Address:
 8740 LUECK #G-4

 City-St-Zip:
 FORT MYERS, FL 33919

Title:

Name: YODER, LORNA

Address: 6730 WINKLER ROAD #H-5 City-St-Zip: FORT MYERS, FL 33919

Title: [

Name: RICE, WILLIAM

Address: 6731 PANTHER LANE #D-2 City-St-Zip: FORT MYERS, FL 33919

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 PRES 01/05/2012