

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # N97000007094					
1. Entity Name CYPRESS WOODS GOLF & COUNTRY CLUB MASTER PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 1081 SIX MILE CYPRESS PKWY FT MYERS, FL 33912			Mailing Address 11691 GATEWAY BLVD SUITE 203 FT MYERS, FL 33913		
2. Principal Place of Business 3525 Northbrooke Dr. Suite, Apt. #, etc.		3. Mailing Address 3525 Northbrooke Dr. Suite, Apt. #, etc.		10142005 Chg-NP CR2E037 (10/03)	
City & State Naples Florida		City & State Naples Florida		4. FEI Number 65-0808009	
Zip 34119		Country Collier		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHIELDS, CHRISTOPHER J 1833 HENDRY STREET FT MYERS, FL 33902				7. Name and Address of New Registered Agent Name: Gregory W. Mader, Esq. / Becker & Poliakoff Street Address (P.O. Box Number is Not Acceptable): 4501 Tamiami Trail North Suite 214 City: Naples FL Zip Code: 34103	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <i>Gregory W. Mader</i> Signature, typed or printed name of registered agent and title if applicable.				DATE: 10-19-05 (NOTE: Registered Agent signature required when reinstating)	
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE PD	NAME SPECTOR, GAIL	<input checked="" type="checkbox"/> Delete	TITLE President/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Dave Shepard
STREET ADDRESS 10481 SIX MILE CYPRESS PKWY	FT MYERS, FL 33912		STREET ADDRESS 3325 Grand Cypress Dr. #101	Naples, FL 34119	
CITY-ST-ZIP FT MYERS, FL 33912			CITY-ST-ZIP Naples, FL 34119		
TITLE VPD	NAME MCMURRAY, DARIN	<input checked="" type="checkbox"/> Delete	TITLE VP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Ned Meara
STREET ADDRESS 10481 SIX MILE CYPRESS PKWY	FT MYERS, FL 33912		STREET ADDRESS 422 Highbank Rd.	S. Yarmouth MA 02664	
CITY-ST-ZIP FT MYERS, FL 33912			CITY-ST-ZIP S. Yarmouth MA 02664		
TITLE STD	NAME HAGAN, JOHN	<input checked="" type="checkbox"/> Delete	TITLE VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Bob Cicero
STREET ADDRESS 10481 SIX MILE CYPRESS PKWY	FT MYERS, FL 33912		STREET ADDRESS 25 Oak Hill Ln.	Kings Park NY 11754	
CITY-ST-ZIP FT MYERS, FL 33912			CITY-ST-ZIP Kings Park NY 11754		
TITLE S/D	NAME Tom Lawrence	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE Treasurer/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Ken Fritz
STREET ADDRESS 2905 Cypress Trace Cir. #204	Naples, FL 34119		STREET ADDRESS 9578 Brook Hill Ln.	Lone Tree, CO 80124	
CITY-ST-ZIP Naples, FL 34119			CITY-ST-ZIP Lone Tree, CO 80124		
TITLE Officer/Director	NAME Al Altier	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE Officer/Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition	Al Altier
STREET ADDRESS 2700 Cypress Trace Cir. #3112	Naples, FL 34119		STREET ADDRESS 2700 Cypress Trace Cir. #3112	Naples, FL 34119	
CITY-ST-ZIP Naples, FL 34119			CITY-ST-ZIP Naples, FL 34119		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fee empowered.					
SIGNATURE: <i>David Shepard</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE: 11/2/05 DAYTIME PHONE: 239-561-1444		

**2005 NOT-FOR-PROFIT
AMENDED ANNUAL REPORT ATTACHMENT**

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CYPRESS WOODS GOLF & COUNTRY CLUB MASTER PROPERTY

11. Additions/Changes to Officers and Directors in 10 (Continued):

Officer/Director	✓ Addition
George Fisher	
3666 Grand Cypress Drive	
Naples, FL 34119	

Officer/Director	✓ Addition
Richard Wallace	
9 Kingridge Drive	
Mt. Vernon, IL 62864	

Officer/Director	✓ Addition
Paul Rubino	
184 Shetland Drive	
Williamsville, NY 14221	