2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007094

FILED Apr 14, 2010 Secretary of State

Entity Name: CYPRESS WOODS GOLF & COUNTRY CLUB MASTER PROPERTY OWNERS ASSOCIATION, INC.

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

3525 NORTHBROOKE DR NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

3525 NORTHBROOKE DR NAPLES, FL 34119

FEI Number: 65-0808009 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 999 VANDERBILT BEACH ROAD SUITE 501 NAPLES, FL 34108 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: TD

Name: MUCCIARONE, JOE

Address: 11691 GATEWAY BLVD SUITE 203

City-St-Zip: FORT MYERS, FL 33913

Title: PD

 Name:
 MEARA, NED

 Address:
 422 HIGHBANK RD

 City-St-Zip:
 S.YARMOUNT, MA 02664

Title: VPD Name: ALTIER, AL

Address: 2700 CYPRESS TRACE CIRCLE # 3112

City-St-Zip: NAPLES, FL 34119

Title: SD

Name: RYDER, JUDY

Address: 11691 GATEWAY BLVD SUITE 203

City-St-Zip: FORT MYERS, FL 33913

Title: VPD

Name: GRASS, SHARLENE

Address: 2760 CYPRESS TRACE CIR 2512

City-St-Zip: NAPLES, FL 34119

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: NED MEARA PD 04/14/2010