2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007094

Apr 26, 2012 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: VPD

Name: SHEPHERD, DAVE

Address: 11691 GATEWAY BLVD SUITE 203

City-St-Zip: FORT MYERS, FL 33913

Title:

Name: MUNIGA, BONNIE

Address: 2720 CYPRESS TRACE CIRCLE # 2930

City-St-Zip: NAPLES, FL 34119

Title: SD

Name: CONNOR, BILL

Address: 11691 GATEWAY BLVD SUITE 203

City-St-Zip: FORT MYERS, FL 33913

Title: PD

Name: GRASS, SHARLENE

Address: 2760 CYPRESS TRACE CIR 2512

City-St-Zip: NAPLES, FL 34119

Title: VP2

Name: MIKULA, BERNIE

Address: 3595 LAUREL GREENS LANE N. #103

City-St-Zip: FORT MYERS, 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: WILLIAM DONATHAN CFO 04/26/2012