Entity Name: CYPRESS POINTE OF POLK COUNTY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8390 CHAMPIONSGATE BLVD CHAMPIONSGATE, FL 33896

Current Mailing Address:

8390 CHAMPIONSGATE BLVD #304 CHAMPIONSGATE, FL 33896 US

FEI Number: 26-1980301

Name and Address of Current Registered Agent:

AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC. 8390 CHAMPIONSGATE BLVD #304 CHAMPIONSGATE, FL 33896 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	: DAVID BURMAN			01/09/2015		
	Electronic Signature of Registered Agent			Date		
Officer/Director Detail :						
Title	PRESIDENT	Title	VP			
Name	MARSHALL, JIM	Name	MCQUISTAN, MARK			
Address	8390 CHAMPIONSGATE BLVD	Address	8390 CHAMPIONSGATE BLVD #304			
City-State-Zip:	CHAMPIONSGATE FL 33896	City-State-Zip:				
Title	TREASURER	Title	SECRETARY			
Name	COGGILL, MARK	Name	JEOFFORY, ANDRE			
Address	8390 CHAMPIONSGATE BLVD #304		8390 CHAMPIONSGATE BLVD #304			
City-State-Zip:	CHAMPIONSGATE FL 33896	City-State-Zip:				
Title	DIRECTOR	Title	DIRECTOR			
Name	VALLE, JERRY	Name				
Address	8390 CHAMPIONSGATE BLVD #304	Address	TROTT, STEPHAN 8390 CHAMPIONSGATE BLVD			
City-State-Zip: 0	CHAMPIONSGATE FL 33896	City-State-Zip:	#304 CHAMPIONSGATE FL 33896			

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: JIM MARSHALL		PRESIDENT	01/09/2015
	Electronic Signature of Signing Officer/Director Detail		Date

FILED Jan 09, 2015 Secretary of State CC9479374383

Certificate of Status Desired: No