2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N9900000194

Entity Name: CYPRESS TRACE RECREATION ASSOCIATION, INC.

FILED Jun 17, 2020 Secretary of State 9273474842CC

Current Principal Place of Business:

C/O RESORT MANAGEMENT 2685 HORSESHOE DR S. #215 NAPLES, FL 34104

Current Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DR S. #215 NAPLES, FL 34104 US

FEI Number: 65-0894846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESORT MANAGEMENT C/O RESORT MANAGEMENT 2685 HORSESHOE DR S. #215 NAPLES, FL 34104 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: ROBERT ROSENOW 06/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

Name WILSON, LARRY Name MIDDLETON, ROD

Address C/O RESORT MANAGEMENT Address C/O RESORT MANAGEMENT

2685 HORSESHOE DR S. #215 2685 HORSESHOE DR S. #215

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

Title VICE PRESIDENT Title SECRETARTY/TREASURER

Name RICKETTS. BEV Name CENTOLANZA, TONY

Address C/O RESORT MANAGEMENT Address C/O RESORT MANAGEMENT

2685 HORSESHOE DR S. #215 2685 HORSESHOE DR S. #215

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

Title DIRECTOR Title DIRECTOR

CONDELUCCI BELL, KIM Name MONROE, CINDY Name

Address C/O RESORT MANAGEMENT Address C/O RESORT MANAGEMENT

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City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

Title DIRECTOR Title **DIRECTOR**

Name KARM, FRED Name RUBERTO, ANTONIO

Address C/O RESORT MANAGEMENT Address C/O RESORT MANAGEMENT 2685 HORSESHOE DR S. #215

2685 HORSESHOE DR S. #215

NAPLES FL 34104 NAPLES FL 34104 City-State-Zip: City-State-Zip:

Continues on page 2

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.

06/17/2020 SIGNATURE: LARRY WILSON **PRESIDENT**

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameFRIEDMAN, SHERMANNameHELLE, JIM

Address C/O RESORT MANAGEMENT 2685 HORSESHOE DR S. #215 Address C/O RESORT MANAGEMENT 2685 HORSESHOE DR S. #215

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

Title DIRECTOR Title DIRECTOR

Name WHITED, JOHN Name SARDELLA, JOHN

Address C/O RESORT MANAGEMENT Address C/O RESORT MANAGEMENT 2685 HORSESHOE DR S. #215 2685 HORSESHOE DR S. #215

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

Title DIRECTOR Title DIRECTOR

Name VAGNOZZI, FIORE Name CHARLAND, MARCI

Address C/O RESORT MANAGEMENT Address C/O RESORT MANAGEMENT

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