

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228591

Entity Name: CYPRESS LAKE REALTY, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

6767 WINKLER RD  
FT MYERS, FL 33919

## New Principal Place of Business:

## Current Mailing Address:

6767 WINKLER RD  
FT MYERS, FL 33919

## New Mailing Address:

FEI Number: 59-0969110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BVOGESS, BLAINE A  
506 CORBEL DRIVE  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

BURGESS, BLAINE A  
506 CORBEL DRIVE  
NAPLES, FL 34110 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: BLAINE A. BURGESS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STEWART, CHARLES A  
Address: 8881 NEW CASTLE DR  
City-St-Zip: FORT MYERS, FL 33908

Title: VP ( ) Delete  
Name: MITCHELL, BONNIE M  
Address: 1442 EL DORADO PARKING WEST  
City-St-Zip: CAPE CORAL, FL 33914

Title: T ( ) Delete  
Name: HEFFERNAN, JOSEPH F  
Address: 8851 KING LEAR CT.  
City-St-Zip: FORT MYERS, FL 33908

Title: S ( ) Delete  
Name: HOWLETT, LARAINA  
Address: 13613 ADMIRAL CT  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEFFERNAN, JOSEPH F  
Address: 8851 KING LEAR CT.  
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change ( ) Addition  
Name: WINTER, KEVIN M  
Address: 7270 SWAN LAKE DRIVE  
City-St-Zip: FORT MYERS, FL 33919

Title: T (X) Change ( ) Addition  
Name: HOWLETT, LARAINA A  
Address: 13613 ADMIRAL CT  
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change ( ) Addition  
Name: THORNDIKE, WILLIAM A  
Address: 11471 COMPASS POINT DRIVE  
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARAINA A. HOWLETT

TRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date