

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228591

FILED
Apr 14, 2011
Secretary of State

Entity Name: CYPRESS LAKE REALTY, INC.

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:

COATES, ANDREW
20610 ROOKERY DRIVE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

USTICA, LINDA A CONTROL
6767 WINKLER ROAD
FORT MYERS, FL 33919 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: LINDA A. USTICA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISCHER, J. SCOTT
Address: 11930 ROSEMOUNT DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: HUTCHINS, RALPH E
Address: 15761 WAITE ISLAND ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: T
Name: HOWLETT, LARAINA A
Address: 13613 ADMIRAL COURT
City-St-Zip: FORT MYERS, FL 33912

Title: S
Name: STEPHENSON, MARY PAT
Address: 7292 POPHAM DRIVE
City-St-Zip: FORT MYERS, FL 33919

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA A. USTICA

CONT

04/14/2011

Electronic Signature of Signing Officer or Director

Date