

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505235

FILED
Jan 19, 2011
Secretary of State

Entity Name: CYPRESS REALTY, INC.

Current Principal Place of Business:

7270-4 COLLEGE PKWY
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7270-4 COLLEGE PKWY
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 59-1678422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, ROBERT L.
7270-4 COLLEGE PKWY
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: PD
Name: WADE, ROBERT L.
Address: 1920 VIRGINIA AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: VD
Name: COHAN, BRAD L.
Address: 18026 SAN CARLOS BLVD UNIT 78
City-St-Zip: FORT MYERS, FL 33931

Title: VD
Name: GEHRINGER, THOMAS R
Address: 1526 MCGREGOR RESERVE
City-St-Zip: FORT MYERS, FL 33901

Title: VD
Name: WILSON, SHANE M
Address: 5980 ADELE COURT
City-St-Zip: FT. MYERS, FL 33919

Title: ST
Name: ARCHER, TANIA
Address: 1324 SE 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: DAVIS, LINDA KAY
Address: 8630 DARTMOUTH STREET
City-St-Zip: FT. MYERS, FL 33907

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: TANIA ARCHER

ST

01/19/2011

Electronic Signature of Signing Officer or Director

Date