2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723865

FILED Apr 30, 2012 Secretary of State

Entity Name: CYPRESS LAKE NO. 2, INC.

Current Principal Place of Business: New Principal Place of Business:

1400 SE 7TH AVE 1400 SE 7TH AVE

APT 1 APT 3

POMPANO BCH., FL 330609435 US POMPANO BCH., FL 330609435 US

Current Mailing Address: New Mailing Address:

1400 SE 7TH AVE APT 1 1400 SE 7TH AVE APT 3

POMPANO BCH., FL 330609435 US POMPANO BCH., FL 330609435 US

FEI Number: 36-6112401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, RUSSELL J 1400 SE 7TH AVENUE UNIT #3

POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROBINSON, BARBARA
Address: 1400 SE 7 AVE #1

City-St-Zip: POMPANO BEACH, FL 33060

Title: T

Name: EDWARDS, RUSSELL J Address: 1400 SE 7 AVE #3

City-St-Zip: POMPANO BEACH, FL 33060

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: RUSSELL EDWARDS T 04/30/2012