


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90073 048 ****70.00

DOCUMENT # 729140
 1. Entity Name
CYPRESS WOODS, INC.



Principal Place of Business
**4800 CYPRESS WOODS DRIVE
 ORLANDO, FL 32811**

Mailing Address
**4800 CYPRESS WOODS DRIVE
 ORLANDO, FL 32811**

20013808



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01042005 Chg-NP CR2E037 (10/03)

City & State
 Zip Country

4. FEI Number
59-2077076

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
**POHOTTO, SALVATORE
 4800 CYPRESS WOODS DR
 ORLANDO, FL 32811**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIDELL, ARLEEN 5305 PEBBLE BEACH DR. ORLANDO, FL 32811 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CARMAN, PAMELA 5311 PEBBLE BEACH DR ORLANDO, FL 32811 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input checked="" type="checkbox"/> Delete KAZAROS, DIANE 5340 BURNING TREE DR ORLANDO, FL 32811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete GALIANO, DOMINICK 5310 BURNING TRAIL DR. ORLANDO, FL 32811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete HACKYARD, ANN 5432 PINE CREEK DR ORLANDO, FL 32811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete LENTSCH, RICK 5414 PINE CREEK DR ORLANDO, FL 32811

11. PD OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Galiano, Dominick 5310 Burning Tree Drive Orlando, FL 32811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP Grosch, Randy 4820 Pebble Brach Drive SD Orlando, FL 32811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Carmen, Pam 5311 Pebble Beach Drive T Orlando, FL 32811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D Borger, Douglas 4822 Pebble Beach Drive Orlando, FL 32811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D Lentsch, Rick 5414 Pine Creek Drive Orlando, FL 32811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D Sidell, Arleen 5305 Pebble Beach Drive Orlando, FL 32811

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **2/16/05** **407-425-2373**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #