

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729140

FILED
Jan 14, 2009
Secretary of State

Entity Name: CYPRESS WOODS, INC.

Current Principal Place of Business:

4800 CYPRESS WOODS DRIVE
ORLANDO, FL 32811

New Principal Place of Business:

5401 S. KIRKMAN ROAD
STE. 450
ORLANDO, FL 32819

Current Mailing Address:

COMMUNITY MGMT PROF. INC
5401 S. KIRKMAN RD. #450
ORLANDO, FL 32819

New Mailing Address:

5401 S. KIRKMAN ROAD
STE. 450
ORLANDO, FL 32819

FEI Number: 59-2077076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MGMT PROFESSIONALS, INC
5401 S. KIRKMAN RD. #450
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS
5401 S. KIRKMAN RD.
STE. 450
ORLANDO, FL 32819 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: KAREN SFARA

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSCH, RANDY
Address: 4820 PEBBLE BRACH DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: ARTHUR, CHARLES
Address: 5404 PINE CREEK DR
City-St-Zip: ORLANDO, FL 32811

Title: P () Delete
Name: LENTSCH, RICHARD
Address: 5414 PINE CREEK DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: SIDELL, ARLEEN
Address: 5305 PEBBLE BEACH DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: P () Delete
Name: VAN DYKE, STEVEN
Address: 5348 BURNING TREE DR
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: MINJALK, MATT
Address: 5418 PINE CREEK DR
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMULLEN, SID
Address: 5466 PINE CREEK DRIVE
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: HIRIBARNE, BERNI
Address: 5317 INDIAN CREEK
City-St-Zip: ORLANDO, FL 32811

Title: S (X) Change () Addition
Name: LENTSCH, PAT
Address: 5414 PINE CREEK
City-St-Zip: ORLANDO, FL 32811

Title: T (X) Change () Addition
Name: TRIFILIO, RUBEN
Address: 5320 BURNING TREE
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: GROSCH, RANDY
Address: 4820 PEBBLE BEACH
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: WARDLAW, SHERI
Address: 5350 BURNING TREE
City-St-Zip: ORLANDO, FL 32811

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

SIGNATURE: SID MCMULLEN

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date