

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729140

FILED
Mar 23, 2011
Secretary of State

Entity Name: CYPRESS WOODS, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD., STE 515
ORLANDO, FL 32839

New Principal Place of Business:

4800 CYPRESS WOODS DR
ORLANDO, FL 32811

Current Mailing Address:

4700 MILLENIA BLVD., STE 515
ORLANDO, FL 32839

New Mailing Address:

4800 CYPRESS WOODS DR
ORLANDO, FL 32811

FEI Number: 59-2077076

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:

WEAN & MALCHOW TRUST P.A.
646 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: WEAN & MALCHOW TRUST P.A.

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIRIBARNI, BERNI
Address: 5317 INDIAN CREEK DR.
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: VAN DYKE, STEVE
Address: 5348 BURNING TREE
City-St-Zip: ORLANDO, FL 32811

Title: S
Name: LENTSCH, PAT
Address: 5414 PINE CREEK
City-St-Zip: ORLANDO, FL 32811

Title: T
Name: TRIFILIO, RUBEN
Address: 5320 BURNING TREE
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: KNEPPER, LYNN
Address: 5324 BURNING TREE
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: MCMULLEN, SID
Address: 5466 PINE CREEK DR.
City-St-Zip: ORLANDO, FL 32811

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: BERNI HIRIBARNE

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date