2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754357

FILED Feb 13, 2012 Secretary of State

Entity Name: THE CYPRESSWOOD CLUB PATIO HOMEOWNERS' ASSOCIATION, INC.

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

454 PINEHURST CT. 616 TURNBERRY CT.

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

454 PINEHURST CT. 616 TURNBERRY CT.

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 US

FEI Number: 59-2373259 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:

CHILTON, ROBERT C ESQ. 99 6TH STREET SW.

WINTER HAVEN, FL 33880 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: DP

 Name:
 CIAFFONE, GARY G

 Address:
 614 TURNBERRY COURT

 City-St-Zip:
 WINTER HAVEN, FL 33884 US

Title: DS

 Name:
 SEBASTIAN, NANCY

 Address:
 616 TURNBERRY COURT

 City-St-Zip:
 WINTER HAVEN, FL 33884 US

Title:

Name: COLLEY, DON

Address: 607 TURNBERRY COURT
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: DT

Name: DALEY, PATRICIA Address: 626 WEXFORD CT

City-St-Zip: WINTER HAVEN, FL 33884 US

Title:

Name: KEITH, CAROLYN Address: 457 PINEHURST CT.

City-St-Zip: WINTER HAVEN, FL 33884 US

Title: DVP

 Name:
 SEBASTIAN, GENE

 Address:
 616 TURNBERRY COURT

 City-St-Zip:
 WINTER HAVEN, FL 33884 US

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: GARY CIAFFONE PRES 02/13/2012