2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755145

FILED Apr 20, 2010 Secretary of State

Entity Name: CYPRESSWOOD PLANTATION HOMEOWNERS' ASSOCIATION, INC.

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

2997 PLANTATION RD. 2962 PLANTATION RD

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

Current Mailing Address: New Mailing Address:

P.O. BOX 1098

DUNDEE, FL 338381098

FEI Number: 59-2790503 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:

DESROCHERS, CHRISTOPHER A P.L.

DESROCHERS, CHRISTOPHER A 2504 AVE G NW

2504 AVE G NW

WINTER HAVEN, FL 33880 US 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: CHRISTOPHER DESROCHERS 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TS

 Name:
 HANSEN, MARLENE

 Address:
 2925 PLANTATION RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: D

 Name:
 MAGGARD, KEN

 Address:
 3156 BEAUCHAMP CT

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: V

 Name:
 FUTCH, STEPHEN

 Address:
 2975 PLANTATION RD.

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: F

Name: HISEY, PAUL

Address: 2962 PLANTATION RD City-St-Zip: WINTER HAVEN, FL 33884

Title: D

 Name:
 PALOMAKI, MIKKO

 Address:
 2915 PLANTATION RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: [

Name: AIR, DAVID

Address: 2971 PLANTATION RD City-St-Zip: WINTER HAVEN, FL 33884

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: PAUL HISEY P 04/20/2010