2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757715

Apr 24, 2007 Secretary of State

Entity Name: CYPRESS PLANTATIONS CONDOMINIUM NO. II, INC.

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

28210 OLD 41 ROAD SUITE 311

BONITA SPRINGS, FL 34135

New Mailing Address: Current Mailing Address:

P.O. BOX 188 PMB #188

2430 VANDERBILT BEACH ROAD # 108 2430 VANDERBILT BEACH ROAD # 108

NAPLES, FL 34109 NAPLES, FL 34109

FEI Number: 59-2171968 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:

RANDALL & HOYLE PROPERTY MANAGEMENT, INC. 28210 OLD 41 ROAD SUITE 311 BONITA SPRINGS, FL 34135 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BUKOWSKI, DAVID CASTELLANO, CLARENCE Name: Name: 25482 COCKLESHELL DRIVE Address: 25488 COCKLESHELL DRIVE Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

(X) Change () Addition Title: () Delete Title:

CASTELLANO, CLARENCE Name: KELL, MARGARET Name: Address: 25488 COCKLESHELL DRIVE Address: 25482 COCKLESHELL DRIVE

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: (X) Change () Addition NIETO, GINA L STEVENS, JACKELYN Name: Name:

25482 COCKLESHELL DRIVE 25480 COCKLESHELL DRIVE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

() Change (X) Addition Title: () Delete Title: SD

SAVIN, JUDY Name: Name: 25484 COCKLESHELL DRIVE Address: Address: City-St-Zip: City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: () Change (X) Addition

WEST, JAY Name: Name:

25484 COCKLESHELL DRIVE Address: Address: BONITA SPRINGS, FL 34135 City-St-Zip: City-St-Zip:

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: NANCY E RANDALL RΑ 04/24/2007