2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757715

FILED Jun 03, 2010 Secretary of State

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

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

5401 TAYLOR ROAD 2335 TAMIAMI TRAIL NORTH

SUITE 3 SUITE 402

NAPLES, FL 34109 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

PMB #188 2335 TAMIAMI TRAIL NORTH

2430 VANDERBILT BEACH ROAD # 108 SUITE 402

NAPLES, FL 34109 NAPLES, FL 34103

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. CAMBRIDGE PROPERTY MANAGEMENT

5401 TAYLOR ROAD 2335 TAMIAMI TRAIL NORTH

SUITE 3 SUITE 402 NAPLES, FL 34109 US NAPLES, FL 34103 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: JAMES FARESE 06/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: MORROW, CHRIS

Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402

City-St-Zip: NAPLES, FL 34103

Title: S

Name: KELL, MARGARET

Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402

City-St-Zip: NAPLES, FL 34103

Title: T

Name: ZARDECKI, CHRIS

Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402

City-St-Zip: NAPLES, FL 34103

Title: F

Name: ELLIOTT, LARRY

Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402

City-St-Zip: NAPLES, FL 34103

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: JAMES FARESE CAM 06/03/2010