2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000434

Entity Name: CYPRESS RESERVE, INC.

FILED Apr 29, 2009 Secretary of State

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

7205 BIGBUCK CT 7205 BIG BUCK CT PLANT CITY, FL 33565 PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

7205 BIGBUCK CT 7205 BIG BUCK CT PLANT CITY, FL 33565 PLANT CITY, FL 33565

FEI Number: 59-3574061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKALSKI, JOSEPH C P.A.

14010 ROOSEVELT BLVD. STE. 708

CLEARWATER, FL 33762 US

SCHEIDT, PHILIP A CPA

9385 N 56TH STREET #305

TEMPLE TERRACE, FL 33617 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: PHILIP A SCHEIDT 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KOCSIS, STEPHEN
 Name:
 WILSON, WAYNE D

 Address:
 12404 CALUSA LN
 Address:
 7205 BIG BUCK CT.

 City-St-Zip:
 THONOTOSASSA, FL 33592
 City-St-Zip:
 PLANT CITY, FL 33565

Title: VPD () Delete Title: TR (X) Change () Addition Name: TOMLINSON, SCOTT Name: JOHNSON, FARRELL

Address: 12603 SELAH RANCH LN
City-St-Zip: THONOTOSASSA, FL 33592
Address: 2512 LINDEN TREE ST.
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete Title: SEC (X) Change () Addition
Name: TOMLINSON, TODD Name: VILLANUEVA, EDNA

 Address:
 4817 SETH LN.
 Address:
 7106 DILLON RESERVE CT.

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:
 PLANT CITY, FL 33565

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

 Name:
 Name:
 KELLY, MICHAEL

 Address:
 Address:
 7206 DALTON DRIVE

 City-St-Zip:
 City-St-Zip:
 PLANT CITY, FL 33565

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

Name: Name: JONES, JIMMY

Address: Address: 4601 DELANEY RESERVE COURT

City-St-Zip: City-St-Zip: PLANT CITY, FL 33565

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: WAYNE D WILSON PD 04/29/2009