2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000434

Entity Name: CYPRESS RESERVE, INC.

FILED Jan 04, 2011 Secretary of State

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

7205 BIG BUCK CT 4718 CYPRESS SERENITY DRIVE PLANT CITY, FL 33565

PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

P.O.BOX 5677 7205 BIG BUCK CT

PLANT CITY, FL 33565 PLANT CITY, FL 33563

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:

WILSON, WAYNE D PRES LORD, DENISE A TREA 7205 BIG BUCK CT 4718 CYPRESS SERENITY DRIVE PLANT CITY, FL 33565 PLANT CITY, FL 33565 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.

01/04/2011 SIGNATURE: DENISE A LORD

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

CORRALES, ROLAND Name: Address: 4602 DELANEY RESERVE CT City-St-Zip: PLANT CITY, FL 33565

Title: TREA

Name: LORD, DENISE A

Address: 4718 CYPRESS SERENITY DRIVE

City-St-Zip: PLANT CITY, FL 33565

Title: VΡ

JONES, JIM Name:

4601 DELANEY RESERVE CT Address: City-St-Zip: PLANT CITY, FL 33565

Title: SECR

Name: BASS, KAREN

4705 CYPRESS SERENITY DRIVE Address:

City-St-Zip: PLANT CITY, FL 33565

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: DENISE A LORD **TREA** 01/04/2011