2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002327

FILED Apr 15, 2009 Secretary of State

Entity Name: RESERVE AT CYPRESS SPRINGS II HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1750 W. BROADWAY ST #18 OVIEDO, FL 32765 **New Mailing Address: Current Mailing Address:** P.O. BOX 620368 OVIEDO, FL 32762 FEI Number: 59-3688842 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: DAVIS, KEVIN 1750 W. BROADWAY ST SUITE 220 OVIEDO, FL 32765 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: (X) Change () Addition () Delete NARTH, JONATHAN STEPHENSON, JAMES Name: Name: 10015 VALLEY ROSE DR Address: 10020 VALLEY ROSE DRIVE Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 Title: () Delete Title: (X) Change () Addition GAGNON, KIRK Name: GAGNON, KIRK Name: Address: 2518 ROSE SPRING DR Address: 2518 ROSE SPRING DR City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 Title: Title: (X) Change () Addition () Delete PRATT, TINA HARDY, TODD MD Name: Name: 2500 ROSE SPRING DR 2507 ROSE SPRING DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 () Delete Title: Title: D (X) Change () Addition Name: HARDY, LIZ Name: SMITH, CHRISTIAN 2507 ROSE SPRING DR 2513 ROSE SPRING DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 Title: () Delete Title: (X) Change () Addition CARRASID, JOHANNA DUNCAN, AMY Name: Name: 2488 ROSE SPRING DR 2524 ROSE SPRING DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 Title: () Delete Title: () Change (X) Addition G., SANTIAGO Name: Name: Address: Address: 10014 VALLEY ROSE DRIVE ORLANDO, FL 32825 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: SANH BUI D 04/15/2009