2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005751

FILED Mar 27, 2012 Secretary of State

Entity Name: CYPRESS LAKES HOMEOWNERS' ASSOCIATION OF ST. JOHNS, INC.

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

920 THIRD ST.

STE.B

NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

920 THIRD ST.

STE.B

NEPTUNE BEACH, FL 32266

FEI Number: 59-3669953 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:

WALLACE, L. DENISE 920 3RD ST.

920 3RD ST STE. B

NEPTUNE BEACH, FL 32266 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:

Title: [

Name: DEAKINS, ANTHONY D Address: 4548 GOLF RIDGE DRIVE City-St-Zip: ELKTON, FL 32033

Title: D

Name: HULSMAN, ROBERT L Address: 4513 GOLF RIDGE DR City-St-Zip: ELKTON, FL 32033

Title:

Name: COVATO, RONALD J Address: 4552 GOLF RIDGE DRIVE City-St-Zip: ELKTON, FL 32033

Title:

Name: PARKS, ELTON G Address: 4417 GOLF RIDGE DRIVE City-St-Zip: ELKTON, FL 32033

Title:

Name: ABEL, JAY K

Address: 5489 CYPRESS LINKS BLVD

City-St-Zip: ELKTON, FL 32033

Title: [

Name: FETTICK, CAROL
Address: 4464 GOLF RIDGE DRIVE
City-St-Zip: ELKTON, FL 32033

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: L DENISE WALLACE RA 03/27/2012