2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000778

FILED Feb 21, 2011 Secretary of State

Entity Name: CYPRESS LAKES MANOR SOUTH CONDOMINIUM ASSOCIATION, INC.

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

8771 ROSE CT FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8771 ROSE CT FT MYERS, FL 33919

FEI Number: 65-1082059 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:

SHIELDS, CHRISTOPHER J 1833 HENDRY ST FT MYERS, FL 33901 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: BM

Name: ISEBRAND, MERLIN Address: 6761 PANTHER T-1 City-St-Zip: FORT MYERS, FL 33919

Title: BMVP

Name: VALENTE, JOSEPH
Address: 8730 ROSE COURT P-3
City-St-Zip: FT MYERS, FL 33919

Title: BMD

Name: LEMLEY, JACK

Address: 1505 COUNTRY CLUB BLVD V-4 City-St-Zip: FORT MYERS, FL 33919

Title: S/T

 Name:
 KEITH, DARLENE

 Address:
 8751 ROSE COURT R-3

 City-St-Zip:
 FORT MYERS, FL 33919

Title: BM

 Name:
 FIRESTONE, JOHN

 Address:
 8750 ROSE COURT 0-4

 City-St-Zip:
 FORT MYERS, FL 33919

Title: BM

Name: SMITH, JANICE

Address: 6761 PANTHER LANE T-4 City-St-Zip: FORT MYERS, FL 33919

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: DARLENE K KEITH S/T 02/21/2011