2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001441

FILED Mar 31, 2009 Secretary of State

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

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

882 JACKSON AVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

882 JACKSON AVE WINTER PARK, FL 32789

FEI Number: 59-3703652 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, MARC

882 JACKSON AVE

882 JACKSON AVE

882 JACKSON AVE

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: DAWNE HIRSCHFELD 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SEITZ, DEBBIÉ
 Name:
 SMITH, DARYL

 Address:
 2155 AUTUMN VIEW DRIVE
 Address:
 2063 AUTUMN VIEW DRIVE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

Title: TP () Delete Title: TD (X) Change () Addition

Name: SMITH, DARYL Name: BASTIN, RAY

 Address:
 2063 AUTUMN VIEW DRIVE
 Address:
 2027 AUTUMN VIEW DRIVE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

Title: VP () Delete Title: VPD (X) Change () Addition

 Name:
 BASTIN, RAY
 Name:
 MICHAEL, DAVID

 Address:
 2027 AUTUMN VIEW DRIVE
 Address:
 2118 AUTUMN VIEW DRIVE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

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

 Name:
 URCIVDI, CHERYL
 Name:

 Address:
 10919 AUTUMN SONG CT.
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 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: DARYL SMITH PD 03/31/2009