2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002469

Apr 21, 2011 Secretary of State

Entity Name: SANTA ROSA AT OLDE CYPRESS HOMEOWNERS' ASSOCIATION, INC.

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

745 12TH AVENUE S SUITE AA NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

745 12TH AVENUE SOUTH SUITE AA NAPLES, FL 34102

FEI Number: 65-1094301 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:

MOORE PROPERTY MANAGEMENT 745 12TH AVENUE S SUITE AA NAPLES, FL 34102 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:

MCWILLIAMS, ROBERT Name: Address: 7384 MONTEVERDE WAY City-St-Zip: NAPLES, FL 34119

Title:

Name: SCANCARELLA, NEIL Address: 7376 MONTEVERDE WAY City-St-Zip: NAPLES, FL 34119

Title: ST

SHEWMAN, JACK Name: 7371 MONTEVERDE WAY Address: City-St-Zip: NAPLES, FL 34119

Title:

Name: DEMARCO, THOMAS 7363 MONTEVERDE WAY Address: City-St-Zip: NAPLES, FL 34119

Title:

MURPHY, BRIAN Name: 7372 MONTEVERDE WAY Address: City-St-Zip: NAPLES, FL 34119

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: ROBERT MCWILLIAMS Ρ 04/21/2011