2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002522

FILED Jan 05, 2011 Secretary of State

Entity Name: CYPRESS LAKES PRESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

10145 CYPRESS LAKE PRESERVE DR.. LAKE WORTH, FL 33467

Current Mailing Address:

FEI Number: 06-1693804

New Mailing Address:

FEI Number Not Applicable ()

C/O THE CONTIENTAL GROUP INC-WELLINGTON 3461B FAIRLANE FARMS ROAD WELLINGTON, FL 33414

THE CONTIENTAL GROUP INC 3461B FAIRLANE FARMS ROAD WELLINGTON, FL 33414

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF P.A. 625 N. FLAGLER DRIVE 7TH FLOOR WEST PALM BEACH, FL 33401 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LAUREL, CRAIG

Address: 10600 CYPRESS LAKES PRESERVE DR

City-St-Zip: LAKE WORTH, FL 33467

Title: VPD

Name: RUDY, JAMES

Address: 10352 CYPRESS LAKES PRESERVE DR

City-St-Zip: LAKE WORTH, FL 33467

Title: STD

Name: JAKO, THEODORE

Address: 10335 CYPRESS LAKES PRESERVE DR

City-St-Zip: LAKE WORTH, FL 33467

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: LAUREL CRAIG PD 01/05/2011