

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2011
Secretary of State

DOCUMENT# N01000002522

Entity Name: CYPRESS LAKES PRESERVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**10145 CYPRESS LAKE PRESERVE DR..
LAKE WORTH, FL 33467**New Principal Place of Business:****Current Mailing Address:**THE CONTIENTAL GROUP INC
3461B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 06-1693804**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF P.A.
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**HILLEY & WYANT-CORTEZ-P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: V. CLAIRE WYANT-CORTEZ ESQ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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

04/25/2011

Electronic Signature of Signing Officer or Director

Date