

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000004155

FILED
Feb 03, 2014
Secretary of State

Entity Name: CYPRESS PALM GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

331 SOUTH 12TH ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

463646 STATE ROAD 200
SUITE 12
YULEE, FL 32097

Current Mailing Address:

331 SOUTH 12TH ST.
FERNANDINA BEACH, FL 32034

New Mailing Address:

463646 STATE ROAD 200
SUITE 12
YULEE, FL 32097

FEI Number: 59-3755403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, EVETT L ESQ.
145 NW CENTRAL PARK PLAZA
SUITE 200
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MARTIN, JOSHUA K
960185 GATEWAY BLVD
SUITE 104
AMELIA ISLAND, FL 32034 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: JOSHUA K. MARTIN

02/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATTEN, BRIAN
Address: 463646 STATE ROAD 200, SUITE 12
City-St-Zip: YULEE, FL 32097

Title: VD
Name: FERGUSON, CHRIS
Address: 463646 STATE ROAD 200, SUITE 12
City-St-Zip: YULEE, FL 32097

Title: STD
Name: BRIGHT, LEE
Address: 463646 STATE ROAD 200
City-St-Zip: YULEE, FL 32097

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: BRIAN PATTEN

PD

02/03/2014

Electronic Signature of Signing Officer or Director

Date