2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007564

FILED Mar 25, 2009 Secretary of State

Entity Name: CYPRESS LAKE COUNTRY CLUB VILLAS II CONDOMINIUM ASSOCIATION, INC.

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

14401 PATTY BERG DRIVE FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

C/O COASTAL ASSOC MGMT 11595 KELLY ROAD # 309 FORT MYERS, FL 33908

FEI Number: 04-3693164 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:

O'NEILL, ARLENE C/O COASTAL ASSOC MGMT OF LEE CTY INC 11595 KELLY RD SUITE 309 FORT MYERS, FL 33908 US

FORT MYERS, FL 33919

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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FORT MYERS, FL 33919

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

 Name:
 FLANHERTY, PAUL
 Name:
 FLAHERTY, PAUL

 Address:
 14401 PATTY BERG DR #303
 Address:
 14401 PATTY BERG DR #303

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

Title:P () DeleteTitle:VP (X) Change () AdditionName:NORPSTROM, ROLANDName:NORPSTROM, ROLANDAddress:14401 PATTY BERG DR. #205Address:14401 PATTY BERG DR. #205

Title: STD () Delete Title: () Change () Addition

 Name:
 SCHUMANN, WINNIFRED
 Name:

 Address:
 14401 PATTY BERG DR. #102
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 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: PAUL FLAHERTY P 03/25/2009