2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000851

FILED Nov 09, 2011 Secretary of State

Entity Name: CYPRESS CHASE HOMEOWNERS' ASSOCIATION OF ORANGE COUNTY, INC.

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

13350 WEST COLONIAL DR., SUITE 330 WITNER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 783367 P.O. BOX 783367

WINTER PARK, FL 34778 WINTER GARDEN, FL 34778

FEI Number: 75-3003081 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:

SOLOMON, SPENCER SOLOMON, SPENCER R

13350 WEST COLONIAL DR., SUITE 330 13350 WEST COLONIAL DR., SUITE 330 WITNER GARDEN, FL 34787 US WITNER GARDEN, FL 34787 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: SPENCER R. SOLOMON 11/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: RENICK, STEVE

Address: 10626 GOLDEN CYPRESS COURT

City-St-Zip: ORLANDO, FL 32836

Title: PD

Name: JANUCIK, JOHN

Address: 9820 PECKY CYPRESS WAY City-St-Zip: ORLANDO, FL 32836

Title: VP

 Name:
 BONVENTRE, MARTIN

 Address:
 9633 PECKY CYPRESS WAY

 City-St-Zip:
 ORLANDO, FL 32836

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: JOHN JANUCIK PD 11/09/2011