

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 19, 2012
Secretary of State**

DOCUMENT# N02000004317

Entity Name: CYPRESS PARK OF TARPON SPRINGS LOT OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2708 ALT. 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 US**New Principal Place of Business:**2706 ALT. 19 NORTH
SUITE 240 A
PALM HARBOR, FL 34683 US**Current Mailing Address:**2708 ALT. 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 US**New Mailing Address:**2706 ALT. 19 NORTH
SUITE 240 A
PALM HARBOR, FL 34683 US

FEI Number: 45-0499525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PMS MANAGEMENT SERVICES, INC.
2708 ALT. 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 US**Name and Address of New Registered Agent:**MONARCH ASSOCIATION MANAGEMENT, INC.
2706 ALT. 19 NORTH
SUITE 240 A
PALM HARBOR, FL 34683 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: M. SUSAN MARINO

07/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: FELICETTA, FRANK
Address: 2706 ALT. 19 NORTH - SUITE 240 A
City-St-Zip: PALM HARBOR, FL 34683 USTitle: V/S
Name: TRUZA, PETER
Address: 2706 ALT. 19 NORTH - SUITE 240 A
City-St-Zip: PALM HARBOR, FL 34683 USTitle: T
Name: CHAVEZ, JULIANNE
Address: 2706 ALT. 19 NORTH - SUITE 240 A
City-St-Zip: PALM HARBOR, FL 34683 US

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: FRANK FELICETTA

P

07/19/2012

Electronic Signature of Signing Officer or Director

Date