2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03809

FILED Mar 21, 2005 Secretary of State

Entity Name: CYPRESS LAKE ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13260 BROADHURST LOOP FT. MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** % BENSON'S, INC 12650 WHITEHALL DRIVE FT. MYERS, FL 33907 FEI Number: 59-2891806 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: BENSON, MARK R. BENSON'S INC 12650 WHITEHALL DRIVE FT. MYERS, FL 33907 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LERNER, LAUREEANN Name: Name: 13400 FOX CHAPEL CT Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: () Change () Addition GALANTE, ALICIA Name: Name: Address: 13317 BROADHURST LOOP Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: VD. () Delete Title: SD (X) Change () Addition FIKE, BARRY L FIKE, BARRY L Name: Name: 13230 BROADHURST LOOP Address: Address: 13230 BROADHURST LOOP City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 Title: SD () Delete Title: VD (X) Change () Addition Name: WIGLE, VICTORIA Name: MANNING, WOODROW Address: 8407 SOUTH HAVEN LN Address: 8396 S HAVEN LN City-St-Zip: FORT MYERS, FL 33939 City-St-Zip: FORT MYERS, FL 33939 Title: () Delete Title: (X) Change () Addition CHRISMAN, BRENDA BOWMAN, STEVEN Name: Name: 13393 FOX CHAPEL CT #08C 8382 S HAVEN LN Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAUREEANN LERNER PRES 03/21/2005