2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003965

Mar 31, 2010 Secretary of State

Entity Name: CYPRESS LANDING ASSOCIATION, INC.

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

10036 LONE CYPRESS STREET FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC P O BOX 1848 FORT MYERS, FL 33902

FEI Number: 20-1172293 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:

SILVERCRESTED MANAGEMENT LLC 3436 MARINATOWN LANE 1ST FL UNIT 4 NORTH FORT MYERS, FL 33903 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:

Name:

BABB, CAROLYN

Address: 10088 PACIFIC PINES AVE City-St-Zip: FORT MYERS, FL 33966

Title: VD

Name: SPOTTS, HARRY

Address: 10081 LONE CYPRESS STREET City-St-Zip: FORT MYERS, FL 33966

Title: STD

BENSON, ERIK Name:

10040 PACIFIC PINES AVE Address: City-St-Zip: FORT MYERS, FL 33966

Title:

Name: BARENZ, DENNIS

10078 SPYGLASS HILL LN Address: City-St-Zip: FORT MYERS, FL 33966

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: CAROLYN BABB PD 03/31/2010