2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004132

FILED Apr 26, 2012 Secretary of State

Entity Name: CYPRESS SHORES TOWNHOMES INC.

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

12598-12614 WESTHAMPTON CIRCLE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

9658 EAGLE POINT LN. LAKE WORTH, FL 33467

FEI Number: 20-2382535 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:

SCHRECKENGOST, TUOI 9658 EAGLE POINT LN. LAKE WORTH, FL 33467 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:

Γitle: PRES

Name: SCHRECKENGOST, TUOI Address: 9658 EAGLE POINT LANE City-St-Zip: LAKE WORTH, FL 33467

Title: VP

Name: KAPPLER, KAY Address: P O BOX 40

City-St-Zip: BARRINGTON, IL 60011

Title: TREA

Name: LANGE, MICHAEL

Address: 12614 WESTHAMPTON CIRCLE City-St-Zip: WELLINGTON, FL 33414

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: TUOI SCHRECKENGOST PRES 04/26/2012