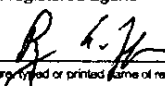
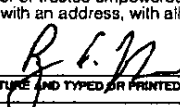


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2005 8:00 am
Secretary of State

08-11-2005 90005 049 ****61.25

DOCUMENT # N04000005382					
1. Entity Name CYPRESS CREEK PHASE TWO HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 3319 BAYSIDE LAKES BLVD SE PALM BAY, FL 32909			Mailing Address 3319 BAYSIDE LAKES BLVD SE PALM BAY, FL 32909		
2. Principal Place of Business 770 NORTH DRIVE Suite, Apt. #, etc. Suite A City & State Melbourne, FL Zip 32934 Country US		3. Mailing Address P.O. Box 100130 Suite, Apt. #, etc. City & State Palm Bay FL Zip 32910 Country US		50061102 	
4. FEI Number 20-2226294				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JEFFERIES, BENJAMIN E 3319 BAYSIDE LAKES BLVD SE PALM BAY, FL 32909			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 770 NORTH DRIVE, SUITE A City MELBOURNE FL Zip Code 32934		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE <u>8/5/05</u> (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	DP JEFFERIES, BENJAMIN E STREET ADDRESS 3319 BAYSIDE LAKES BLVD SE CITY-ST-ZIP PALM BAY, FL 32909	☐ Delete	TITLE	770 NORTH DR., SUITE A STREET ADDRESS MELBOURNE, FL 32934	☒ Change ☐ Addition
TITLE	D MINNEBOO, HENRY STREET ADDRESS 3319 BAYSIDE LAKES BLVD SE CITY-ST-ZIP PALM BAY, FL 32909	☐ Delete	TITLE	770 NORTH DR., SUITE A STREET ADDRESS MELBOURNE, FL 32934	☒ Change ☐ Addition
TITLE	DVST THOMPSON, RONALD STREET ADDRESS 3319 BAYSIDE LAKES BLVD SE CITY-ST-ZIP PALM BAY, FL 32909	☐ Delete	TITLE	770 NORTH DR., SUITE A STREET ADDRESS MELBOURNE, FL 32934	☒ Change ☐ Addition
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <u>8/5/05</u> <u>321-952-2414</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					