2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # N0400005382 Feb 19, 2007 08:00 AM **Secretary of State** CYPRESS CREEK PHASE TWO HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 770 NORTH DRIVE P.O. BOX 100130 PALM BAY FL 32910-0130 SUITE A MELBOURNE FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E037 (10/06) Applied For City & State 4. FEI Number City & State 20-2226296 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JEFFERIES, BENJAMIN E Street Address (P.O. Box Number is Not Acceptable) 770 NORTH DRIVE SUITE A MELBOURNE FL 32934 City Zip Codo 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 (NOTE: Registered Again signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. Make Check Payable to **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition Defele 1006 HITE NAME NAME JEFFERIES, BENJAMIN E U00000642690 STREET ADDRESS STREET ADDRESS 770 NORTH DRIVE SUITE A 03/01/07-80053-018 61.25 CHY-ST-ZIP CITY-ST 7IP MELBOURNE FL 32934 Addition ☐ Change IDDE: ☐ Delete HHE NAME NAME: MINNEBOO, HENRY STREET ADDRESS STREET ADDRESS 770 NORTH DRIVE SUITE A CHY-ST-ZIP MELBOURNE FL 32934 CHY-SI-7P ☐ Change Addition Delete HIBE Ш DVST NAMI NAMI. THOMPSON, RONALD STREET ADDRESS STREET ADDRESS 770 NORTH DRIVE SUITE A CHY-ST-ZIP CHY-S1-7P MELBOURNE FL 32934 ☐ Addition □ Change 10113 ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-71P CITY-ST-ZIP ☐ Change ☐ Addition Delete HILL THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP □ Change Addillon ☐ Delete HHI THE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect as if made under eath; 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.

3/15/07 321-952-2414