2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 15 PM 12:01

DOCUMENT # N04000005382

1. Entity Name
CYPRESS CREEK PHASE TWO HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
770 NORTH DRIVE SUITE A MELBOURNE, FL 32934 US	P.O. BOX 100130 PALM BAY, FL 32910-0130 US

11142008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
3908 Gardenwood Cir	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Grant, FL	City & State
Zip: 32949 Country: USA	Zip Country

4. FEI Number 20-2226296 ☐ 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
770 NORTH DRIVE
SUITE A
MELBOURNE, FL 32934

7. Name and Address of New Registered Agent

Name: Marie Thibodeaux
Street Address (P.O. Box Number is Not Acceptable): Bayside Management Services
3908 Gardenwood Cir
City: Grant-Valkaria **FL** Zip Code: 32949

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: Marie Thibodeaux, Agent — Marie Thibodeaux — 11-17-08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP JEFFERIES, BENJAMIN E 770 NORTH DRIVE SUITE A MELBOURNE, FL 32934	☒ Delete	DP Heidt, Peter 4029 Gardenwood Cir Grant-Valkaria, FL 32949	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MINNEBOO, HENRY 770 NORTH DRIVE SUITE A MELBOURNE, FL 32934	☒ Delete	DVP Coates, Gordon 5717 Cypress Creek Dr. Grant-Valkaria, FL 32949	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVST THOMPSON, RONALD 770 NORTH DRIVE SUITE A MELBOURNE, FL 32934	☒ Delete	DST Murray, Bolois 3918 Gardenwood Cir Grant-Valkaria, FL 32949	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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12/17/08--01039--011 **61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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: [signature] 11.15.08 321-676-6446
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #