2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005382

FILED Apr 13, 2010 Secretary of State

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

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

3908 GARDENWOOD CIR GRANT, FL 32949 US

Current Mailing Address: New Mailing Address:

P.O. BOX 100130 PALM BAY, FL 329100130 US

FEI Number: 20-2226296 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:

THIBODEAUX, MARIE C/O BAYSIDE MANAGEMENT SERVICES 3908 GARDENWOOD CIR GRANT-VALKARIA. FL 32949 US BAYSIDE MANAGEMENT SERVICES 3908 GARDENWOOD CIR GRANT-VALKARIA, FL 32949 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: SARA BERNIN 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HEIDT, PETER

Address: 4029 GARDENWOOD CIR City-St-Zip: GRANT-VALKARIA, FL 32949 US

Title: DVP

 Name:
 COATES, GORDON

 Address:
 4029 GARDENWOOD CIR

 City-St-Zip:
 GRANT-VALKARIA, FL 32949 US

Title: DST

 Name:
 CASSETTA, VIRGINIA

 Address:
 5716 CYPRESS CREEK DR

 City-St-Zip:
 GRANT-VALKARIA, FL 32949 US

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: SARA BERNIN AGNT 04/13/2010