2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007591

FILED Apr 10, 2008 Secretary of State

Entity Name: CYPRESS SHADOWS HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 34-2009423 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:

HART, JAMES W JR
2180 WEST SR 434
SENTRY MANAGEMENT INC
SUITE 5000
LONGWOOD, FL 32779 US
HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR 04/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 BREWER, MARK
 Name:
 MILLS, HUGH

 Address:
 4360 SPRING BLOSSOM DR
 Address:
 4452 SPRING BLOSSOM DR

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 KISSIMMEE, FL 34746

Title: VPD () Delete Title: PD (X) Change () Addition Name: ROLLINS, WILLIAM Name: ROLLINS, WILLIAM

Address: 4426 SPRING BLOSSOM DR Address: 4426 SPRING BLOSSOM DR City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34746

Title: SD () Delete Title: SD (X) Change () Addition

Name:DAVIS, RITAName:WALLACE, SONJAAddress:2110 WOODSEDGE DRAddress:4370 SPRING BLOSSOM DRCity-St-Zip:KISSIMMEE, FL 34746City-St-Zip:KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM ROLLINS PD 04/10/2008