2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003956

FILED Apr 04, 2012 Secretary of State

Entity Name: CYPRESS CREEK OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.

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

9887 4TH ST. NORTH #301

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9887 4TH ST. NORTH

#301

ST. PETERSBURG, FL 33702

FEI Number: 20-4776981 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:

RAMPART PROPERTIES, INC.

9887 4TH ST. NORTH #301

ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: RYAN, JOHN

Address: 2502 N ROCKY PT DR STE 1050

City-St-Zip: TAMPA, FL 33607

Title: DVP

Name: LAWSON, MIKE

Address: 2502 N ROCKY PT DR STE 1050

City-St-Zip: TAMPA, FL 33607

Title: STD

Name: SINGLETON, GREG

Address: 4904 EISENHOWER BLVD STE 150

City-St-Zip: TAMPA, FL 33634

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: JOHN RYAN PD 04/04/2012