2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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Secretary of State 01-23-2008 90006 048 ****61.25 DOCUMENT # N05000012329 CYPRESS TRACE MASTER OWNERS ASSOCIATION. INC. 4000000 Principal Place of Business Mailing Address C/O MAY MANAGEMENT C/O MAY MANAGEMENT **5455 A1A SOUTH** 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Cha-NP CR2E037 (12/06) City & State City & State FEI Number 20-4435385 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAY MANAGEMENT SERVICES, INC. **5455 A1A SOUTH** Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32080 City Zip Code 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. 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete Addition TITLE ☐ Change GITTLEMAN, BARRY NAME 6620 SOUTHPOINT DRIVE SOUTH, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP DV ☐ Delete TITLE Change Addition HINTON, WEDEY NAME NAME 6620 SOUTHPOINT DRIVE SOUTH, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP DST TITLE TITLE ☐ Chance ☐ Defete ☐ Addition NAME BOYD, LISA 6620 SOUTHPOINT DRIVE SOUTH, SUITE 400 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition

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.

HIMMA DEFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST - ZIP

FILED

Jan 23, 2008 8:00 am