

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012329

FILED
Mar 29, 2011
Secretary of State

Entity Name: CYPRESS TRACE MASTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MAY MANAGEMENT
12627 SAN JOSE BLVD., STE. #501
JACKSONVILLE, FL 32223

New Principal Place of Business:

1637 RACETRACK RD, SUITE 206
JACKSONVILLE, FL 32259

Current Mailing Address:

C/O MAY MANAGEMENT
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

5455 A1A SOUTH, SUITE 3
SAINT AUGUSTINE, FL 32080

FEI Number: 20-4435385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 A1A SOUTH, SUITE 3
SAINT AUGUSTINE, FL 32080 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: ANNA M MARKS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOBRIE, BERT
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: PERRY, JASON
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: ST
Name: ROMANO, JOE
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: FERRERA, JOHN
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: THOMPSON, JOAN
Address: 5455 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

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: BERT DOBRIE

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date