2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012329

FILED Mar 15, 2012 Secretary of State

Entity Name: CYPRESS TRACE MASTER OWNERS ASSOCIATION, INC.

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

1637 RACETRACK RD, SUITE 206 JACKSONVILLE, FL 32259

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

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: [

Name: FERRERA, JOHN 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 M DOBRIE P 03/15/2012