2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001478

FILED Jan 19, 2012 Secretary of State

Entity Name: OLD CYPRESS HOMEOWNERS ASSOCIATION, INC.

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

1044 N. U.S. HIGHWAY ONE SUITE 201 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1044 N. U.S. HIGHWAY ONE SUITE 201 JUPITER, FL 33477

FEI Number: 20-8612010 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:

CIOFFI, JAMES A SCHEINER, PATRICIA
250 TEQUESTA DRIVE 1044 N. U.S. HIGHWAY ONE
SUITE 200 SUITE 201
TEQUESTA, FL 33469 US JUPITER, FL 33477 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: PATRICIA SCHEINER 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SCHEINER, PATRICIA A

Address: 1044 N. U.S. HIGHWAY ONE, SUITE 201

City-St-Zip: JUPITER, FL 33477

Title: VD

Name: SKELLY, FRANK J

Address: 1044 N. U.S. HIGHWAY ONE, SUITE 201

City-St-Zip: JUPITER, FL 33477

Title: STD

Name: GROSS, JASON

Address: 845 THIRD AVENUE SUITE 622 City-St-Zip: NEW YORK, NY 10022

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: PATRICIA SCHEINER MBR 01/19/2012