

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 22, 2009
Secretary of State

DOCUMENT# N06000004726

Entity Name: VILLAS AT CYPRESS SPRINGS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**New Principal Place of Business:****Current Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**New Mailing Address:****FEI Number:** 20-5399291**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LELAND MANAGEMENT, INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**Name and Address of New Registered Agent:**

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: PD () Delete
Name: REINERT, JAMES
Address: 2966 COMMERCE PARK DR. STE 100
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: MORSE, CINDY
Address: 2966 COMMERCE PARK DR. STE 100
City-St-Zip: ORLANDO, FL 32819

Title: STD () Delete
Name: JOHNSON, MICHAEL
Address: 2966 COMMERCE PARK DR. STE 100
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVASIUS, JOHN
Address: 55 NE 5TH AVENUE, 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD (X) Change () Addition
Name: BRYAN, CHIP
Address: 55 NE 5TH AVENUE, 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD (X) Change () Addition
Name: GINSBERG, JONATHAN
Address: 55 NE 5TH AVENUE, 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN EVASIUS

PD

07/22/2009

Electronic Signature of Signing Officer or Director

Date