2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005377

FILED Jan 03, 2012 Secretary of State

Entity Name: CYPRESS FALLS AT PALM HARBOR CONDOMINIUM ASSOCIATION, INC.

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

2480 CYPRESS POND ROAD PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2480 CYPRESS POND ROAD PALM HARBOR, FL 34683

FEI Number: 20-5909850 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:

MLG MANAGEMENT, LLC 2480 CYPRESS POND RD. C/O CYPRESS FALLS AT PALM HARBOR PALM HARBOR, FL 34683 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:

Title: PRES

Name: OSZKANDY, CHESTER J Address: 2480 CYPRESS POND RD. City-St-Zip: PALM HARBOR, FL 34683

Title: VP

Name: SHELQUIST, LORI A
Address: 2480 CYPRESS POND RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC

 Name:
 KING, RICHARD T

 Address:
 2480 CYPRESS POND RD.

 City-St-Zip:
 PALM HARBOR, FL 34683

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: RICHARD TODD KING SEC 01/03/2012