

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002459

FILED
Apr 26, 2012
Secretary of State

Entity Name: ESTATES AT CYPRESS TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

409 E. COLLEGE AVENUE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

PO BOX 1058
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 51-0644385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LOU ELLEN
409 E. COLLEGE AVENUE
RUSKIN, FL 33570 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
Name: WARNOCK, CARL C JR.
Address: 2322 LAKELAND HILLS BLVD. #1
City-St-Zip: LAKELAND, FL 33804

Title: VD
Name: WARNOCK, CARL C SR.
Address: 2322 LAKELAND HILLS BLVD. #1
City-St-Zip: LAKELAND, FL 33804

Title: STD
Name: WARNOCK, DONNA
Address: 2322 LAKELAND HILLS BLVD. #1
City-St-Zip: LAKELAND, FL 33804

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: CARL C. WARNOCK JR.

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date