2008 NOT-FOR-PROFIT CORPORATION

Mar 24, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N07000004013 03-24-2008 90053 012 ****70.00 THE VILLAGE AT CYPRESS CREEK HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5999 DUNDEE RD. 5999 DUNDEE RD. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 2. Principal Place of Business - No P.O. Box #300 900 HEARTWOOD CYPNESS 3. Mailing Address 191 MONTILLY CYPNESS BLUD Suite, Apt. #, etc. 02112008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 40-8915753 City & State Applied For HAUGN EL. WINTOR UNTER Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33881 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLLING, LEE J 529 VERSAILLES DR., SUITE 103 Street Address (P.O. Box Number is Not Acceptable) MAITLAND, FL 32751 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be -Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D Change TITLE Delete TITLE ☐ Addition WILLIAM WISSMAN FARRAND, MICHAEL J NAME NAME 719 Red CYPRESS LN STREET ADDRESS 510 LEYLAND CYPRESS WAY STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33881 CITY-ST-ZIP WINTER HAVEN, FL. 33881 V ROMANI BARNHANT Delete TITLE TITLE ☐ Addition NAME GLENN, DAVID R NAME 600 Yellow CYPRESS &N STREET ADDRESS 337 MIDNIGHT CYPRESS DR. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP WINTER, HAVEN, FL. 33881 D TITLE Delete TITLE 5 ROBERT A. SPEARS ■ Addition 191 MONTERCY CYPRESS BLUD NAME LACKE, NORBERT F NAME STREET ADDRESS 341 MIDNIGHT CYPRESS DR. STREET ADDRESS WINTERHAVEN, FL. 33881 TEARCL P. GOINS-SMITH FCHANGE CITY-ST-7IP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE Delete TITLE Addition NAME MYERS, DALE C NAME 341 MIDNIGHT CYPRESS DR. 393 Mid Night CYPRESS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-7/P WINTER HAVEN, FL. 33880 TITLE ☐ Delete TITLE DCy Lacke' BLIER, JOHN J NAME NAME 341 midnight Cypress Pr Winter Haven, FL 33881 625 YELLOW CYPRESS LANE STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE DTHOMAS SCHMIDT NAME NAME STREET ADDRESS STREET ADDRESS 707 Red CYPRESS, LN

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empewered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED