2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008503

FILED Apr 20, 2010 Secretary of State

Entity Name: CYPRESS CREEK EXECUTIVE PARK ASSOCIATION, INC.

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

936 CYPRESS VILLAGE BLVD SUITE A RUSKIN, FL 33573

Current Mailing Address: New Mailing Address:

936 CYPRESS VILLAGE BLVD SUITE A RUSKIN, FL 33573

FEI Number: 27-0328426 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:

ANTHONY, MATTHEW J 936 CYPRESS VILLAGE BLVD SUITE A RUSKIN, FL 33573 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: [

Name: ANTHONY, MATTHEW J
Address: 936 CYPRESS VILLAGE BLVD

City-St-Zip: RUSKIN, FL 33573

Title:

Name: ANTHONY, MICHAEL J
Address: 1003 ANDOVER CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

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: MATTHEW ANTHONY MR 04/20/2010