2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09702

FILED Feb 29, 2012 Secretary of State

Entity Name: CYPRESS CLUB HOMEOWNERS' ASSOCIATION, INC.

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

680 WEST SR 434 SUITE 101

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

P.O. BOX 195771

WINTER SPRINGS, FL 327195771 US

FEI Number: 59-3611873 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:

PAINE-ANDERSON PROPERTIES, INC. 680 W. SR-434 STE 101 WINTER SPRINGS, FL 32708 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:

Γitle: DP

Name: MASSA, ANGELA Address: 452 CLUB DRIVE

City-St-Zip: WINTER SPRINGS, FL 32708

Title: DVP

Name: GIESELER, JACKIE Address: 512 CLUB DR

City-St-Zip: WINTER SPRINGS, FL 32708

Title: DST

Name: DODD, CYNTHIA Address: 462 CLUB DRIVE

City-St-Zip: WINTER SPRINGS, FL 32708

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: ANGELA MASSA P 02/29/2012