2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N14809

1. Entity Name

FILED Mar 27, 2008 8:00 am Secretary of State

03-27-2008 90031 047 ****61.25

CYPRESS PLAZA OWNERS ASSOCIATION, INC. 40052611 Principal Place of Business Mailing Address 8120 NATIONS WAY 8120 NATIONS WAY SUITE 202 SUITE 202 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2785164 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REINSCH, MARK A Street Address (P.O. Box Number is Not Acceptable) 2700 LAKE SHORE BLVD JACKSONVILLE, FL 32210 Zip Code 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 Apent signature required when reinstation) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VENUS, BAHMAN NAME 8120 NATIONS WAY, SUITE 202 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOUT, WILL NAME NAME 8120 NATIONS WAY, SUITE 202 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE JOY MEKENNA 901 PONCE DE LEON BING. #505 CORAL GABLES, FL 33134 BARNDT, DAVE NAME 3000 CENTRE SQ W, 1500 MARKET ST STREET ADORESS STREET ADDRESS PHILADELPHIA, PA 19102 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE Addition BRADY, JIM NAME NAME ST JOHNS INDUSTRIAL PKWY N, STE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME OLDSBERG, PHIL NAME 7301 BAYMEADOWS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP □ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 ooth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE: X

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/08

904.296.3444