2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # N17804 04-30-2007 90841 018 ****61.25 CYPRESS POINT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **6500 MARINER SANDS DRIVE 6500 MARINER SANDS DRIVE** 40093203 STUART, FL 34997-8723 STUART, FL 34997-8723 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 04262007 Chq-NP CR2E037 (12/06) City & State 4. FEI Number 59-2789787 Applied For City & State Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERSTNER, LARRY C Street Address (P.O. Box Number is Not Acceptable) MARINER SANDS 6500 MARINER SANDS DRIVE **STUART, FL 34997** City 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee Is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Wells Norman 6500 Ms DRIVE Change ☐ Addition TITLE Delete TITLE PRES SHEA, TERRY NAME NAME STREET ADDRESS 6500 MS DRIVE STREET ADDRESS STUART IN 34997 STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP PRICE, KEN VD ☐ Change Addition mi ☐ Delete TITLE HINTZ, RICHARD NALE 6500 MS BRIVE 6500 MS DR STREET ADDRESS STREET ADDRESS STUART FL 34997 STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP VD MODRE, SALLY ☐ Change Addition TITLE ☐ Delete TITLE VP WELLS, NORMAN NAME NAME 1,500 MS DRIVE STREET ADDRESS 6500 MARINER SANDS DR. STREET ADDRESS SHUALT FL 34997 STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP Delete IIII F Change Change ☐ Addition HINTZ RICHARD KINGSLEY NANCY NAME NAME 6500 MS DM STREET ADDRESS 6500 MARINER SANDS DR STREET ADDRESS STUART FL 34997 STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete **TITLE** TITLE SCHLAMP, KENNETH NAME STREET ADDRESS 6500 MS DR STREET ADDRESS CITY-ST-ZIF STUART, FL 34997 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing floes not quality 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 of trustee empowered to execute this report as report as repulsived by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED