2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17804

FILED Apr 23, 2009 Secretary of State

Entity Name: CYPRESS POINT OWNERS ASSOCIATION, INC.

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

6500 MARINER SANDS DRIVE STUART, FL 349978723

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994

FEI Number: 59-2789787 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:

ADVANTAGE PROPERTY MANAGEMENT, LLC 1111 SE FEDERAL HIGHWAY SUITE 100 STUART, FL 34994 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: SD (X) Change () Addition Name: WELLS, NORMAN Name: WELLS, NORMAN

Address: 6500 MARINER SANDS DRIVE Address: 6872 PACIFICA DRIVE
City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: VD () Delete Title: VPD (X) Change () Addition

 Name:
 MOORE, SALLY
 Name:
 LANGELLA, BARBARA

 Address:
 6500 MARINER SANDS DR.
 Address:
 6673 PACIFICA DRIVE

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 PRICE, KEN
 Name:
 PRICE, KEN

 Address:
 6500 MARINER SANDS DR
 Address:
 6957 PACIFICA DRIVE

Address: 6500 MARINER SANDS DR Address: 6957 PACIFICA DRIVE
City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: SD () Delete Title: PD (X) Change () Addition Name: CORASH, ROBERT Name: CORASH, ROBERT

 Name:
 CORASH, ROBERT
 Name:
 CORASH, ROBERT

 Address:
 6948 PACIFIC DRIVE
 Address:
 6948 PACIFIC DRIVE

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Name:DWYER, MAUREENName:MOLDIN, RICHARDAddress:6780 PACIFIC DRIVEAddress:6965 PACIFICA DRIVECity-St-Zip:STUART, FL 34997City-St-Zip:STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT CORASH PRES 04/23/2009