2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17804

FILED Apr 20, 2011 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: BELT, BARBARA
Address: 6981 PACIFICA DRIVE
City-St-Zip: STUART, FL 34997

Title: PD

Name: LANGELLA, BARBARA Address: 6673 PACIFICA DRIVE City-St-Zip: STUART, FL 34997

Title:

Name: MCCARTHY, JOHN
Address: 6956 PACIFICA DRIVE
City-St-Zip: STUART, FL 34997

Title: VPD

Name: SHEA, TERRY
Address: 6697 PACIFIC DRIVE
City-St-Zip: STUART, FL 34997

Title: TD

Name: MOLDIN, RICHARD
Address: 6965 PACIFICA DRIVE
City-St-Zip: STUART, FL 34997

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: BARBARA LANGELLA PRES 04/20/2011