2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29625

FILED Jan 26, 2012 Secretary of State

Entity Name: CYPRESS BEND HOMEOWNERS' ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 6972 LAKE GLORIA BLVD LONGWOOD, FL 327795044 US ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 6972 LAKE GLORIA BLVD LONGWOOD, FL 327795044 US ORLANDO, FL 32809 US

FEI Number: 59-3167862 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:

LELAND MANAGEMENT INC. 6972 LAKE GLORIA BLVD ORLANDO, FL 32809 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: REBECCA FURLOW 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OLYPHANT, ROBERT
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: VPD

 Name:
 LOFTIS, ROGER

 Address:
 6972 LAKE GLORIA BLVD

 City-St-Zip:
 ORLANDO, FL 32809

Title: TSD

Name: SAWYER, SHEILA
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: [

Name: HARRIS, LINDA

Address: 6972 LAKE GLORIA BLVD City-St-Zip: ORLANDO, FL 32809

Title:

Name: NEWMAN, ALICE
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: [

Name: VICI, EILEEN

Address: 6972 LAKE GLORIA BLVD City-St-Zip: ORLANDO, FL 32809

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: ROBERT OLYPHANT PD 01/26/2012