2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36748

FILED Feb 07, 2011 Secretary of State

Entity Name: CYPRESS KEEP ENCLAVE CONDOMINIUM ASSOCIATION, INC.

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

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD STE 200 FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD STE 200 FORT MYERS, FL 33919 US

FEI Number: 59-3039701 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:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD STE 200 FORT MYERS, FL 33919 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: F

Name: HOWELL, JUDITH
Address: 13710 RALEIGH LANE T-2
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP

Name: CURRY, CHERYL

Address: 13740 DOWNING LANE Y-4 City-St-Zip: FORT MYERS, FL 33919 US

Title:

Name: WEIDERT, WILLIAM
Address: 13750 DOWNING LANE Z-3
City-St-Zip: FORT MYERS, FL 33919 US

Title: ST

Name: CAREY, RUTH

Address: 13710 RALEIGH LANE T-1 City-St-Zip: FORT MYERS, FL 33919 US

Title:

Name: GARLAND, KATIE

Address: 13730 DOWNING LANE W-1 City-St-Zip: FT. MYERS, FL 33919

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: RUTH CAREY ST 02/07/2011