2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40904

FILED Apr 26, 2012 Secretary of State

Entity Name: CYPRESS SHORES LAND OWNER'S ASSOCIATION, INC.

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

2233 CHERYL ROAD 1857 EZELLE AVE LARGO, FL 33771 US LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

2233 CHERYL RD 1857 EZELLE AVE LARGO, FL 33771 US LARGO, FL 33770 US

FEI Number: 59-3044456 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:

POTTERS, STEPHEN POTTERS, BONNIE
1857 EZELLE AVE
LARGO, FL 33770 US LARGO, FL 33770 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: BONNIE POTTERS 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MACOMBER, WILLIAM
Address: 8759 OSPREY LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VD

 Name:
 FONTAINE, LAMAR

 Address:
 397 LOLLY LANE

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: TD

Name: POTTERS, BONNIE Address: 1857 EZELLE AVE City-St-Zip: LARGO, FL 33770

Title: SD

Name: POTTERS, BONNIE Address: 1857 EZELLE AVE City-St-Zip: LARGO, FL 33770

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: BONNIE POTTERS STD 04/26/2012