2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004938

FILED Feb 10, 2011 Secretary of State

Entity Name: CYPRESS TRACE NEIGHBORS, INC.

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

1383 CYPRESS TRACE DRIVE 1324 CYPRESS TRACE DRIVE MELBOURNE, FL 329411121 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

P.O. BOX 411121

MELBOURNE, FL 329411121 US

FEI Number: 59-3212621 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:

OYER, KEN

1383 CYPRESS TRACE DRIVE

MELBOURNE, FL 32940 US

LOCKWOOD, HAROLD E

1324 CYPRESS TRACE DRIVE

MELBOURNE, FL 32940 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: HAROLD E LOCKWOOD 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 LOCKWOOD, HAROLD

 Address:
 1324 CYPRESS TRACE DRIVE

 City-St-Zip:
 MELBOURNE, FL 32940

Title: VP

Name: LOCKWOOD, VIRGINIA
Address: 1324 CYPRESS TRACE DR
City-St-Zip: MELBOURNE, FL 32940

Title: VP

Name: WRIGHT, TOM

Address: 1277 CYPRESS TRACE DR City-St-Zip: MELBOURNE, FL 32940

Title: SEC

Name: CAROLYN, HAYES

Address: 1252 CYPRESS TRACE DR City-St-Zip: MELBOURNE, FL 32940

Title: SOC Name: OYER, JUDY

Address: 1383 CYPRESS TRACE DR City-St-Zip: MELBOURNE, FL 32940

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: HAROLD E LOCKWOOD PRES 02/10/2011