

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000436

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE CYPRESS PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

622 E WASHINGTON STREET
SUITE 300
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

311 PARK PLACE BLVD.,
SUITE 600
CLEARWATER, FL 33759

New Mailing Address:

622 E WASHINGTON STREET
SUITE 300
ORLANDO, FL 32801

FEI Number: 59-3224018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 328032346 US

Name and Address of New Registered Agent:

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:

Title: P
Name: WHITLEY, STEPHEN J
Address: 2400 LAKE ORANGE DR SUITE 110
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: FIRTH, NICHOLAS
Address: 200 E RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

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: STEPHEN J. WHITLEY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date