2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000867

FILED Apr 14, 2011 Secretary of State

Entity Name: THE FOUNTAINS AT CYPRESS LAKES HOMEOWNERS' ASSOCIATION, INC.

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

2189 CLEVLAND ST 2180 WEST SR 434 SUITE 225 SUITE 5000

CLEARWATER, FL 33765 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2189 CLEVLAND ST 2180 WEST SR 434

SUITE 225 SUITE 5000

CLEARWATER, FL 33765 LONGWOOD, FL 32779

FEI Number: 59-3233527 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:

LEIGHTON, LENNARD A
SEABORD ARBORS MANAGEMENT SVCS
2189 CLEVELAND ST SUITE 225
CLEARWATER, FL 33765 US
HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 STE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BAHNSEN, SCOTT

Address: 2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

Title: VPD

Name: JOHNSON, BILL

Address: 2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

Title: TSD

Name: DRONEY, RITA

Address: 2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

Title: [

Name: GERARD, MIEKA

Address: 2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

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: SCOTT BAHNSEN PD 04/14/2011