

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004148

FILED
Mar 25, 2011
Secretary of State

Entity Name: CYPRESS LAKE HOMEOWNERS ASSOCIATION OF MARTIN COUNTY, INC.

Current Principal Place of Business:

543 NW LAKE WHITNEY PLACE
SUITE 101 -102
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

Current Mailing Address:

543 NW LAKE WHITNEY PLACE
SUITE 101 -102
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

FEI Number: 65-0528710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH
C/O ROSS, EARL & BONNAN
759 S FEDERAL HWY STE 212
STUART, FL 34994 US

Name and Address of New Registered Agent:

INGLIS, STEVE
C/O BRISTOL MANAGEMENT
1930 COMMERCE LANE, STE 1
JUPITER, FL 33458 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: STEVE INGLIS

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PILKINGTON, JAMES
Address: 1930 COMMERCE LANE, STE 1
City-St-Zip: JUPITER, FL 33458

Title: DT
Name: MAINE, ROD
Address: 1930 COMMERCE LANE, STE 1
City-St-Zip: JUPITER, FL 33458

Title: DVP
Name: MOSS, JAMES
Address: 1930 COMMERCE LANE, STE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: MILLER, AUGUST
Address: 1930 COMMERCE LANE, STE 1
City-St-Zip: JUPITER, FL 33458

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: STEVE INGLIS

RA

03/25/2011

Electronic Signature of Signing Officer or Director

Date