

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2012
Secretary of State

DOCUMENT# N95000003704

Entity Name: CYPRESS PINES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**352 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936 US**New Principal Place of Business:**350 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936 US**Current Mailing Address:**352 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936 US**New Mailing Address:**350 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936 US**FEI Number:** 65-0397136**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SDS ACCOUNTING & TAX SOLUTIONS
350 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936 US**Name and Address of New Registered Agent:**MOORE, DORIS
20062 LAKE VISTA CIRCLE
LEHIGH ACRES, FL 33936 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: DORIS T. MOORE

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: PHILLIP, KOENIG
Address: 19930 LAKE VISTA CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: P
Name: MOORE, DORIS
Address: 20062 LAKE VISTA CIR
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: T
Name: CIPRARI, LAUREL
Address: 19962 PETRUCKA CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: S
Name: DORTCH, MELISSA
Address: 17701 LARSON DR
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D
Name: RICHARD, CARNELL
Address: 19941 PETRUCKA CIR
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D
Name: CARRICK, JERE
Address: 350 HOMESTEAD ROAD S
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: LAUREL CIPRARI

T

06/28/2012

Electronic Signature of Signing Officer or Director

Date