

N 95000005240

JOHN MORGAN BRUNSON
ATTORNEY AND COUNSELOR AT LAW

1474 JORDAN HILLS COURT
CLEARWATER, FLORIDA 33756

TELEPHONE (727) 447-3128
TELECOPIER (727) 466-6728

August 23, 2001

VIA U.P.S. NEXT DAY AIR

400004555434--8
-08/24/01--01065--006
*****35.00 *****35.00

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Attention: Thelma Lewis, Supervisor

Re: Cypress Woods Community Association of East Lake, Inc.

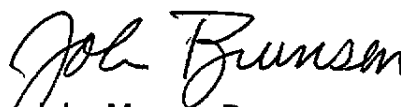
Dear Ms. Lewis:

Enclosed please find an original and one copy of a Certificate of Amendment, along with the Uniform Business Report to be filed.

Also enclosed are two checks payable to the Secretary of State; one in the amount of \$315.00 to cover the filing fees for the Uniform Business Report (\$175.00 reinstatement fee, \$61.25 filing fee for 2000, \$61.25 filing fee for 2001 and \$17.50 for Certificates of Status for the years 2000 and 2001), and one check in the amount of \$35.00 to cover the filing fee for the Certificate of Amendment.

Please advise if you have any questions or comments.

Very truly yours,


John Morgan Brunson

Enclosures

NC

AUG 24 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2001

CYPRESS WOODS COMMUNITY ASSOCIATION, INC.
4458 SERENITY TRAIL
PALM HARBOR, FL 34685 US

SUBJECT: CYPRESS WOODS COMMUNITY ASSOCIATION, INC.
Ref. Number: N95000005240

We have received your document for CYPRESS WOODS COMMUNITY ASSOCIATION, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$297.50. Add an additional \$8.75 for each certificate of status requested.

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Stacy Prather
Document Specialist

Letter Number: 301A00038819

CERTIFICATE OF AMENDMENT

OF

CYPRESS WOODS COMMUNITY ASSOCIATION, INC.

FILED
01 AUG 24 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That the above Corporation of the State of Florida, certifies pursuant to the provisions of law that at a meeting of the membership of said Corporation called for the purpose of amending the Articles of Incorporation, and held on August 22, 2001, it was resolved by the vote of the Members and Directors of an appropriate majority of the Members and Directors of each class entitled to vote that the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be: CYPRESS WOODS COMMUNITY ASSOCIATION OF EAST LAKE, INC.

All other articles remain the same.

Signed with the corporate seal affixed this 23rd day of August, 2001.

A True Record

Attest

By: Dale M. Crum
Dale Crum, President