2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005507

FILED Apr 18, 2011 Secretary of State

Entity Name: THE CYPRESS POINTE RESORT II CONDOMINIUM ASSOCIATION, INC.

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

8651 TREASURE CAY LANE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

P.O. BOX 540669 MERRITT ISLAND, FL 32954

FEI Number: 59-3377247 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOFFMAN, CRAIG

Address: 8651 TREASURE CAY LANE City-St-Zip: ORLANDO, FL 32836

Title: VD

Name: RIDDLE, LINDA

Address: 8651 TREASURE CAY LN City-St-Zip: ORLANDO, FL 32836

Title: STD

Name: CARTER, JOHN

Address: 8651 TREASURE CAY LN City-St-Zip: ORLANDO, FL 32836

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: JOHN CARTER STD 04/18/2011