2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005796

FILED Feb 18, 2011 Secretary of State

Entity Name: CYPRESS LAKES BUSINESS PARK PROPERTY OWNERS ASSOCIATION II, INC.

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

2057 N POINTE ALEXIS DR
TARPON SPRINGS, FL 34689 US
3063 ST CLAIRE AVE
OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

1730 S PINELLAS AVE PO BOX 1191

TARPON SPRINGS, FL 34689 US OLDSMAR, FL 34677 US

FEI Number: 59-3416552 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:

WICKY, JERRY SUNSTATE PROFESSIONAL ACCOUNTING 3063 ST. CLAIRE AVE OLDSMAR, FL 34677 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: TREA

Name: SUNSTATE ACCOUNTING Address: 3063 ST CLAIRE AVE City-St-Zip: OLDSMAR, FL 34677

Title: VP

Name: SPYCHALA, MICHAEL Address: 240 PINE AVENUE N City-St-Zip: OLDSMAR, FL 34677

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: JERRY WICKY TREA 02/18/2011