

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 2011
Secretary of State

DOCUMENT# N96000005796

Entity Name: CYPRESS LAKES BUSINESS PARK PROPERTY OWNERS ASSOCIATION II, INC.**Current Principal Place of Business:**3063 ST CLAIRE AVE
OLDSMAR, FL 34677 US**New Principal Place of Business:**1831 N. BELCHER RD.
G-3
CLEARWATER, FL 33765 US**Current Mailing Address:**PO BOX 1191
OLDSMAR, FL 34677 US**New Mailing Address:**1831 N. BELCHER RD.
G-3
CLEARWATER, FL 33765 US**FEI Number:** 59-3416552**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WICKY, JERRY
SUNSTATE PROFESSIONAL ACCOUNTING
3063 ST. CLAIRE AVE
OLDSMAR, FL 34677 US**Name and Address of New Registered Agent:**JOHNSON, RANDALL D
4141 ARLINGTON DR.
PALM HARBOR, FL 34685 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: RANDALL D JOHNSON

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P,
Name: JOHNSON, RANDALL D
Address: 4141 ARLINGTON DR.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D,S
Name: BRUDNY, MICHAEL
Address: 200 PINE AVENUE N
City-St-Zip: OLDSMAR, FL 34677 US

Title: D
Name: BRED AHL, DAVID B
Address: 2818 CYPRESS RIDGE BLVD, STE 200
City-St-Zip: WESLEY CHAPEL, FL 33544 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: RANDALL D JOHNSON

D,P

08/25/2011

Electronic Signature of Signing Officer or Director

Date