2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006373

FILED Apr 15, 2009 Secretary of State

Entity Name: CYPRESS GLEN MASTER ASSOCIATION, INC.

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

C/O RESORT MANAGEMENT 2685 HORSESHOE DR S #215 NAPLES, FL 34104

New Mailing Address: Current Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DR S #215 NAPLES, FL 34104 US

FEI Number: 59-3491008 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:

FORSHEE, MACHELLE 3235 CYPRESS GLEN WAY **STE 323** NAPLES, FL 34109 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

3235 CYPRESS GLEN WAY #323

FORSHEE, MACHELLE

NAPLES, FL 34109

(X) Change () Addition

(X) Change () Addition

() Delete FORSHEE, MACHELLE Name: Name: 3235 CYPRESS GLEN WAY #323 Address: Address: City-St-Zip:

City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: MARCY, JEANINE Name: MARCY, JEANINE Name:

Address: 3250 CYPRESS GLEN WAY, STE 417 Address: 3250 CYPRESS GLEN WAY, STE 417

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: (X) Change () Addition ANGER509?, ARTHUR ANGER, ARTHUR Name: Name:

3245 CYPRESS GLEN WAY, 3245 CYPRESS GLEN WAY, Address: Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

(X) Change () Addition Title: SD () Delete Title: Name: WRIGHT, KATHY Name: WRIGHT, KATHY

3225 CYPRESS GLEN WAY #113 3225 CYPRESS GLEN WAY #113 Address: Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: (X) Change () Addition OSBORN, CARL MULLER, RICHARD Name: Name: PO BOX 10921 3299 MEGAN LN, #5 Address: Address: NAPLES, FL 34109 NAPLES, FL 34101 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR ANGER Ρ 04/15/2009