

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001908

FILED
Mar 03, 2011
Secretary of State

Entity Name: CYPRESS POINTE I AT CARLTON LAKES, INC.

Current Principal Place of Business:

ADVANCED PROPERTY MGMNT SERVICES, INC
1035 COLLIER CENTER WAY, #7
NAPLES, FL 34110 US

New Principal Place of Business:

CAMBRIDGE PROPERTY MANAGEMENT OF SW FL, IN
2335 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103 US

Current Mailing Address:

ADVANCED PROPERTY MGMNT SERVICES, INC
1035 COLLIER CENTER WAY, #7
NAPLES, FL 34110 US

New Mailing Address:

CAMBRIDGE PROPERTY MANAGEMENT OF SWFL, INC
2335 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103 US

FEI Number: 59-3505312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN L
ADVANCED PROPERTY MANAGEMENT SERVICE, INC.
1035 COLLIER CENTER WAY, #7
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FARESE, JAMES P
CAMBRIDGE PROPERTY MANAGEMENT OF SWFL INC.
2335 TAMiami TRAIL NORTH, SUITE 402
NAPLES, FL 34103 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: JAMES P. FARESE

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TEWS, WALLACE
Address: 2335 TAMiami TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

Title: DVP
Name: DISCH, LLOYD
Address: 2335 TAMiami TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

Title: PT
Name: KISSELL, HORST
Address: 2335 TAMiami TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

Title: DS
Name: COHEN, PAULA
Address: 2335 TAMiami TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

Title: D
Name: MURPHY, WILLIAM
Address: 2335 TAMiami TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

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: JAMES P. FARESE

CAM

03/03/2011

Electronic Signature of Signing Officer or Director

Date