

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 31, 2011
Secretary of State

DOCUMENT# N98000002888

Entity Name: CYPRESS HEAD AT THE ENCLAVE ASSOCIATION, INC.**Current Principal Place of Business:**PINNACLE PROPERTY MANAGEMENT, LLC
1511 E SR 434, SUITE 3001
WINTER SPRINGS, FL 32708**New Principal Place of Business:****Current Mailing Address:**PINNACLE PROPERTY MANAGEMENT, LLC
1511 E SR 434, SUITE 3001
WINTER SPRINGS, FL 32708**New Mailing Address:****FEI Number:** 59-3524437**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PINNACLE PROPERTY MANAGEMENT, LLC
1511 E SR 434
SUITE 3001
WINTER SPRINGS, FL 32708 US**Name and Address of New Registered Agent:**

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: WALKER, JUDY
Address: 1511 EAST SR 434, STE 3001
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S
Name: LAIRD, KELLY
Address: 1511 EAST SR 434, STE 3001
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD
Name: TYSON, CHRIS
Address: 1511 EAST SR 434, STE 3001
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: JUDD, MICHAEL
Address: 1511 EAST SR 434, STE 3001
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: HOLLAND, JIM
Address: 1511 EAST SR 434, STE 3001
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: GIUNTA, JOE
Address: 1511 EAST SR 434, STE 3001
City-St-Zip: WINTER SPRINGS, FL 32708

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: ANNE M. SMITH, LCAM

MGR

05/31/2011

Electronic Signature of Signing Officer or Director

Date