2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000194

Apr 13, 2009 Secretary of State

Entity Name: CYPRESS TRACE RECREATION ASSOCIATION, INC.

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

TROPICAL ISLES MANAGEMENT SERVICES, INC. 12734 KENWOOD LN, STE 49 FORT MYERS, FL 33907

New Mailing Address: Current Mailing Address:

TROPICAL ISLES MANAGEMENT SERVICES, INC. 12734 KENWOOD LN, STE 49 FORT MYERS, FL 33907

FEI Number: 65-0894846 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:

TROPICAL ISLES MANAGEMENT SERVICES, INC. 12734 KENWOOD LANE, STE 49 FORT MYERS, FL 33907

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:

(X) Change () Addition () Delete MINNELLA, CARMELLA MUCCIARONE, JOE Name: Name: 2820 CYPRESS TRACE CIRCLE #2014 Address: 2910 CYPRESS TRACE CIRCLE #101 Address:

NAPLES, FL 34119 NAPLES, FL 34119

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

ALTIER, AL Name: ALTIER, AL Name: Address: 2700 CYPRESS TREE CIR SUITE 3112 Address:

2700 CYPRESS TREE CIRLE, UNIT 3112 City-St-Zip: NAPLES, FL 34119

NAPLES, FL 34119 City-St-Zip:

Title: () Delete Title: STD (X) Change () Addition MUCCIARONE, JOSEPH BAKER, BILL Name: Name:

2910 CYPRESS TRACE CR, #101 Address: Address: 251 TRUMPET DRIVE

City-St-Zip: NAPLES, FL 34119 City-St-Zip: DAYTON, OH 45449

() Delete (X) Change () Addition Title: Title:

CAPELERR, JOHN CAPELESS, JOHN Name: Name: 2760 CYPRESS TREE CIR SUITE 2511 2760 CYPRESS TREE CIR SUITE 2511 Address: Address:

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

Title: () Delete Title: (X) Change () Addition BAKER, WILLIAM MIDDLETON, ROD Name: Name:

251 TRUMPET DR 7082 VILLA LANTANA WAY Address: Address: City-St-Zip: DAYTON, OH 45449 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: (X) Change () Addition MIDDLETON, ROD RUSSO, AUGGIE Name:

Name: Address: 7082 VILLA LANTANC WAY Address: 1561 BISCAYNE WAY NAPLES, FL 34108 MARCO ISLAND, FL 34145 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: JEANNIE NESPOLI CAM 04/13/2009