

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000218

FILED
Jan 27, 2005
Secretary of State

Entity Name: CYPRESS LAKES HOMEOWNERS ASSOCIATION OF LAKELAND, INC.

Current Principal Place of Business:

10000 U.S. HIGHWAY 98 NORTH
#303
LAKELAND, FL 33809

New Principal Place of Business:

9678 CYPRESS LAKES DRIVE
LAKELAND, FL 33810 23

Current Mailing Address:

10000 U.S. HIGHWAY 98 NORTH
#303
LAKELAND, FL 33809

New Mailing Address:

9678 CYPRESS LAKES DRIVE
LAKELAND, FL 33810 23

FEI Number: 59-2878564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZLANDER, CARSON E
10300 US 98 N
#1516
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SWARTZLANDER, CARSON E
9889 GRACKLE LOOP
LAKELAND, FL 33810 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:

01/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: STENGER, CAROL
Address: 10300 US 98 N, #1522
City-St-Zip: LAKELAND, FL 33809

Title: BM () Delete
Name: HOLZSCHUH, DICK
Address: 10000 US 98 N #402
City-St-Zip: LAKELAND, FL 33809

Title: TBD () Delete
Name: SWARTZLANDER, CARSON
Address: 10300 US 98 N #1516
City-St-Zip: LAKELAND, FL 33809

Title: BM () Delete
Name: KAPOLKA, RICH
Address: 10300 US 98N #1517
City-St-Zip: LAKELAND, FL 33809

Title: PBD () Delete
Name: BARKER, DICK
Address: 10000 US 98 N #938
City-St-Zip: LAKELAND, FL 33809

Title: BM () Delete
Name: FORBELL, MIKE
Address: 10000 US 98 N #656
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PBD (X) Change () Addition
Name: HOLZSCHUH, DICK
Address: 2262 CYPRESS CROSS LANE
City-St-Zip: LAKELAND, FL 33810

Title: VPBD (X) Change () Addition
Name: SWARTZLANDER, CARSON
Address: 9889 GRACKLE LOOP
City-St-Zip: LAKELAND, FL 33810

Title: SBD (X) Change () Addition
Name: STENGER, CAROL
Address: 2376 LITTLE CYPRESS DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: TBD (X) Change () Addition
Name: KAPOLKA, RICH
Address: 9894 GRACKLE LOOP
City-St-Zip: LAKELAND, FL 33810

Title: BM (X) Change () Addition
Name: BARKER, DICK
Address: 2830 PEAVINE TRAIL
City-St-Zip: LAKELAND, FL 33810

Title: BM (X) Change () Addition
Name: NEWMAN, ROLEIGH
Address: 2252 BIG CYPRESS BLVD.
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARSON E. SWARTZLANDER

VPBD

01/27/2005

Electronic Signature of Signing Officer or Director

Date