2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000218

FILED Mar 09, 2009 Secretary of State

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

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

9678 CYPRESS LAKES DRIVE LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

9678 CYPRESS LAKES DRIVE LAKELAND, FL 33810

FEI Number: 59-2878564 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:

RINALDO, WILLIAM J 1102 SOUTH FLORIDA AVE LAKELAND, FL 33803 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MCLAUGHLIN, DENNIS
 Name:
 NEWMAN, ROLEIGH

 Address:
 2236 BIG CYPRESS BLVD
 Address:
 2252 BIG CYPRESS BLVD

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

Title: VPBD () Delete Title: VPBD (X) Change () Addition Name: NEWMAN, ROLEIGH Name: HALLEEN, ROBERT Address: 2252 BIG CYPRESS BLVD Address: 2237 BIG CYPRESS BLVD

Address: 2252 BIG CYPRESS BLVD Address: 2237 BIG CYPRESS BLVD City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

Title: SBD () Delete Title: () Change () Addition

 Name:
 BISHOP, KELLEY
 Name:

 Address:
 2252 CYPRESS CROSS LOOP
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

Title: TBD () Delete Title: () Change () Addition

 Name:
 SWARTZLANDER, CARSON
 Name:

 Address:
 9889 GRACKLE LOOP
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

 Name:
 HOLZSCHUH, DICK
 Name:
 ATTEBERY, ROBERT

 Address:
 2262 CYPRESS CROSS LOOP
 Address:
 9944 KILDEER LANE

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

Title: BM () Delete Title: BM (X) Change () Addition Name: HALLEEN, ROBERT Name: BITTING, COLLEEN Address: 2237 BIG CYPRESS BLVD Address: 9786 CYPRESS LAKES DRIVE

 Address:
 2237 BIG CYPRESS BLVD
 Address:
 9786 CYPRESS LAKES

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

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: CARSON SWARTZLANDER TBD 03/09/2009