2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001459

FILED Apr 06, 2009 Secretary of State

Entity Name: CYPRESS PRESERVE OF LEE COUNTY HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

STERLING PROPERTY SERVICES STERLING PROPERTY SERVICES 27180 BAY LANDING DR 4 27180 BAY LANDING DR STE 4 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

STERLING PROPERTY SERVICES STERLING PROPERTY SERVICES 27180 BAY LANDING DR 4 27180 BAY LANDING DR STE 4 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 59-3568442 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:

O' GORMAN, JOHN STERLING PROPERTY SERVICES 27180 BAY LANDING DR STE 4 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PUROY, BILL PURDY, BILL Name: Name: 8901 CYPRESS PRESSURE DR Address: 8901 CYPRESS PRESERVE PL Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912 Title: () Delete Title: (X) Change () Addition RAWNDY, ALDIERI Name: ALDIERI, RANDY Name: Address: 8896 CYPRESS PRESSURE PL Address: 8896 CYPRESS PRESERVE PL City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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

SALATA, CINDY Name: SALATA, CINDY Name: Address: Address:

8852 CYPRESS PRESSURE PL 8852 CYPRESS PRESERVE PL City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

Title: () Delete Title: DS (X) Change () Addition Name: HUHA. GEORGE Name: KING, JASON 8905 CYPRESS PRESSURE PL 8817 CYPRESS PRESERVE PL Address: Address:

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912 Title: Title:

() Delete (X) Change () Addition GIVLER, RANDY WALDRON, TONY Name: Name:

8972 CYPRESS PRESERVE PL 8924 CYPRESS PRESSURE PL Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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

KING, JASON Name: Name: Address: 8812 CYPRESS PRESSURE PL Address: FORT MYERS, FL 33912 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: BILL PURDY DP 04/06/2009