2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001459

FILED Feb 03, 2011 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 27180 BAY LANDING DR 27180 BAY LANDING DR STE 4 SUITE 4

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

STERLING PROPERTY SERVICES 27180 BAY LANDING DR

27180 BAY LANDING DR STE 4 SUITE 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 STERLING PROPERTY SERVICES 27180 BAY LANDING DR

27180 BAY LANDING DR STE 4 SUITE 4

BONITA SPRINGS, FL 34135 US 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: JOHN O'GORMAN 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ALDIERI, RANDY

Address: 8896 CYPRESS PRESERVE PL City-St-Zip: FORT MYERS, FL 33912

Title: VP

Name: WALDRON, ANTHONY
Address: 8972 CYPRESS PRESERVE PL

City-St-Zip: FORT MYERS, FL 33912

Title: DST

Name: SALATA, CINDY

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

Title:

Name: MORSE, CHARLES

Address: 8837 CYPRESS PRESERVE PL City-St-Zip: FORT MYERS, FL 33912

Title:

Name: TIBCKEN, RONALD

Address: 8840 CYPRESS PRESERVE PL City-St-Zip: FORT MYERS, FL 33912

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: RANDY ALDIERI DP 02/03/2011