2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003173

FILED Jan 05, 2011 Secretary of State

Entity Name: CYPRESS WOODS RV RESORT HOMEOWNERS' ASSOCIATION, INC.

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

5551 LUCKETT ROAD FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

5551 LUCKETT ROAD FORT MYERS, FL 33905

FEI Number: 65-0991735 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:

NOTTURNO, KENNETH C 5551 LUCKETT DR FORT MYERS, FL 33905 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

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 SUMMERS, LORI

 Address:
 5551 LUCKETT RD

 City-St-Zip:
 FORT MYERS, FL 33905

Title: D

 Name:
 PROHASKA, PATRICIA

 Address:
 5551 LUCKETT RD

 City-St-Zip:
 FORT MYERS, FL 33905

Title: F

 Name:
 NOTTURNO, KENNETH

 Address:
 5551 LUCKETT RD

 City-St-Zip:
 FORT MYERS, FL 33905

Title:

 Name:
 TIMOTHY, BAGGETT

 Address:
 5551 LUCKETT RD

 City-St-Zip:
 FORT MYERS, FL 33905

Title:

 Name:
 VARGAS, VICTOR

 Address:
 5551 LUCKETT RD

 City-St-Zip:
 FORT MYERS, FL 33905

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: KENNETH NOTTURNO P 01/05/2011