

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025000

FILED
Apr 19, 2012
Secretary of State

Entity Name: CYPRESS LAKE PROPERTIES OF LAKE CITY, INC.

Current Principal Place of Business:

2806 W US 90
SUITE 101
LAKE CITY, FL 32055

New Principal Place of Business:

619 S.W. BAYA DRIVE
SUITE 101
LAKE CITY, FL 32025

Current Mailing Address:

P.O. BOX 3659
LAKE CITY, FL 32056

New Mailing Address:

619 S.W. BAYA DRIVE
SUITE 101
LAKE CITY, FL 32025

FEI Number: 26-2268278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAPPS, DANIEL D
2806 W US 90
SUITE 101
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

COLE, RICHARD C
619 S.W. BAYA DRIVE
SUITE 101
LAKE CITY, FL 32025 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: RICHARD C. COLE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COLE, RICHARD C
Address: 619 S.W. BAYA DRIVE
City-St-Zip: LAKE CITY, FL 32025

Title: DV
Name: CRAPPS, DANIEL D
Address: P.O. BOX 3659
City-St-Zip: LAKE CITY, FL 32056

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD C. COLE

DP

04/19/2012

Electronic Signature of Signing Officer or Director

Date