2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P96000084901** 04-24-2008 90107 047 ***150.00 1. Entity Name CYPRESS LAKES DEVELOPMENT, INC. 40079778 Principal Place of Business Mailing Address 4315 PABLO OAKS COURT, STE. 1 4315 PABLO OAKS COURT, STE. 1 JACKSONVILLE, FL 32224-9667 JACKSONVILLE, FL 32224-9667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04212008 Chg-P City & State City & State 4. FEI Number Applied For 59-3408492 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent cmer STOKES, E CHESTER JR 4315 PABLO OAKS COURT SUITE 1 JACKSONVILLE, FL 32224 <u>iacksonui</u>lle 8. 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. I am lamiliar with, and accept the obligations of registered agent. P Moore 21 (NOTE: Registered Agent signature required when reinstating) SIGNATURE agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PRES TITLE CHMN Change ☐ Addition ☐ Delete TITLE STOKES, E CHESTER JR NAME NAME STREET ADDRESS 4315 PABLO OAKS COURT, STE. 1 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322249667 CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE KUNKEL, JOHN C NAME NAME 4315 PABLO OAKS COURT, STE. 1 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 322249667 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME BRAREN, MICHAEL E NAME STREET ADDRESS 4315 PABLO OAKS COURT, STE. 1 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322249667 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FREDENHAGEN, SHARON W NAME 4315 PABLO OAKS COURT, STE. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322249667 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition HOLM, MALLORY G NAME NAME STREET ADDRESS 4315 PABLO OAKS COURT, STE. 1 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322249667 CITY-SI-7iP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOORE, JOHN P NAME STREET ADDRESS 4315 PABLO OAKS COURT, STE. 1 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322249667 CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LaWarce 4/4/8 GOY482 SIGNATURE: