2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2008 08:00 All Secretary of State DOCUMENT # P97000071070 1. Entity Name CYPRESS POINT INVESTORS, INC. Principal Place of Business Mailing Address 29 CHEYENNE COURT PO BOX 350855 PALM COAST FL 32137 PALM COAST FL 32135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-3474474 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUNTHARP, PAUL M JR. Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS NORTH, STE. B PALM COAST FL 32137 Zip Code City 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of myratimed agent and like 4 suplicable, fNOTE. Registered Agent eignature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Defete TITLE NAME STAGLIANO, ANTHONY NAME STREET ADDRESS 29 CHEYENNE COURT STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP ☐ Delete Change Addition NAME DILLARD, MICHAEL W NAME 35 CLEVELAND CT STREET ADDRESS STREET ADDRESS H00000918736 CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP 92/15/08-80055-002 1554dg 00 Addition TITLE ☐ Delete TITLE NAME HAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THELE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF

NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of experiences 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 comporation 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 affactment with an address, with all other like empowered.

gliano 2-5-08

200-112 212

Daytime Phone #