2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729140

Entity Name: CYPRESS WOODS, INC.

Current Principal Place of Business:

4800 CYPRESS WOODS DR ORLANDO, FL 32811

Current Mailing Address:

4800 CYPRESS WOODS DR ORLANDO, FL 32811

FEI Number: 59-2077076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEAN & MALCHOW TRUST P.A. 646 E. COLONIAL DRIVE SUITE 515 ORLANDO, FL 32803 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

FILED Jan 07, 2013

Secretary of State

CC8524745041

Officer/Director Detail:

Title P/T Title D

NameTRIFILIO, RUBENNameHIRIBARNE, BERNIAddress5320 BURNING TREE DR.Address5317 INDIAN CREEKCity-State-Zip:ORLANDO FL 32811City-State-Zip:ORLANDO FL 32811

Title S Title I

NameLENTSCH, PATNameMORRISON, ROBERTAddress5414 PINE CREEKAddress5313 BURNING TREE DRCity-State-Zip:ORLANDO FL 32811City-State-Zip:ORLANDO FL 32811

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.