2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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 US

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

Name and Address of Current Registered Agent:

PEYTON BOLIN, PL 3343 W. COMMERCIAL BLVD. SUITE 100 FORT LAUDERDALE, FL 33309 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 Jul 16, 2019

Secretary of State 2974038095CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name PENA, CARLOS Name MORTIMER, KENDAL P

Address 4800 CYPRESS WOODS DRIVE Address 4800 CYPRESS WOODS DRIVE

City-State-Zip: ORLANDO FL 32811 City-State-Zip: ORLANDO FL 32811

Title SECRETARY Title TREASURER

Name GRIFFIN, GREGORY Name BARADJI, AISSE Z

Address 4800 CYPRESS WOODS DRIVE Address 4800 CYPRESS WOODS DRIVE

City-State-Zip: ORLANDO FL 32811 City-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.

SIGNATURE: KENDAL P MORTIMER

VICE PRESIDENT

07/16/2019