2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 02, 2007 8:00 am Secretary of State **DOCUMENT # 723866** 08-02-2007 90011 009 ****61.25 CYPRESS LAKE NO. 3, INC. Principal Place of Business Mailing Address 701 S E 15TH ST 701 S E 15TH ST POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) 4. FEI Number Applied For City & State City & State 59-2087980 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSELL, EDWARDS Street Address (P.O. Box Number is Not Acceptable) 701 SE 15TH ST #4 POMPANO BEACH FL-33060 Zip Code FI 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 or registered agent and little if applicable JATE (NOTE: Registered Agent signature required when romstating) FILE NOW: FEE IS \$61:25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. IIILE ☐ Defete uiti Change Addition NAME RUSSELL, EDWARDS NAMI STREET ADDRESS STREET ADDRESS -701-SE-15TH ST CITY - ST- ZIP CHY ST-74 POMPANO BEACH FL HIRE VΡ ☐ Defete THE ☐ Change | Addition NAME NAME HAILEY, CINDY STREET ADDRESS 701 SE 15TH STREET STREET LADDELSS CITY ST ZIP CHY ST ZIP POMPANO BEACH FL Change Delete HILL IIII ☐ Addition EDWARDS JAMES NAMI NAM ALLBRIGHT, JYUDE 701 SE 15 St STREE LADDRESS STREET LADDRESS 701 SE 15TH ST CHY ST-ZIP CHY ST ZIP Pomptono Beach POMPANO BEACH FL THILE ☐ Delele min Addition NAME HALLEY, JOHN STREET ADDRESS STREET ADDRESS 701 SE 15TH ST CITY - ST- 7/P CHY ST 7P POMPANO BEACH FL Addition ☐ Change □ Defete STREET ADDRESS STRUTT ADDRESS CHY ST ZIE CITY ST ZIP ☐ Defele ☐ Change MILE HITE Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST 7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplied report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver of true comprowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment yitly an adjaces, with all other like empowered.

SIGNATURE:

FILED