

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723866

Entity Name: CYPRESS LAKE NO. 3, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

701 S E 15TH ST
#4
POMPANO BEACH, FL 33060

Current Mailing Address:

701 S E 15TH ST
#4
POMPANO BEACH, FL 33060

New Principal Place of Business:

701 S E 15TH ST
#3
POMPANO BEACH, FL 33060

New Mailing Address:

277 DUNDEE RD
STAMFORD, CT 06903

FEI Number: 59-2087980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, EDWARDS
701 SE 15TH ST #4
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BUGGISCH, BRENDA
701 SE 15TH ST
#3
POMPANO BEACH, FL 33060 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: BRENDA BUGGISCH

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RUSSELL, EDWARDS
Address: 701 SE 15TH ST
City-St-Zip: POMPANO BEACH, FL

Title: VP () Delete
Name: HAILEY, CINDY
Address: 701 SE 15TH STREET
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: JAMES, EDWARD
Address: 701 SE 15TH ST
City-St-Zip: POMPANO BEACH, FL

Title: PD () Delete
Name: HALLEY, JOHN
Address: 701 SE 15TH ST
City-St-Zip: POMPANO BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BUGGISCH, BRENDA
Address: 701 SE 15TH ST #3
City-St-Zip: POMPANO BEACH, FL 33060

Title: P (X) Change () Addition
Name: HAILEY, CINDY
Address: 701 SE 15TH STREET #1
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: EDWARDS, RUSSELL
Address: 701 S.E. 15TH ST. #4
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: HALLEY, JOHN
Address: 701 SE 15TH ST #1
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Change (X) Addition
Name: ROSENTHAL, HARRY
Address: 701 S E 15TH ST #2
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRENDA BUGGISCH

ST

02/03/2009

Electronic Signature of Signing Officer or Director

Date