2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723866

FILED Mar 08, 2010 Secretary of State

Entity Name: CYPRESS LAKE NO. 3, INC.

New Principal Place of Business: Current Principal Place of Business:

701 S E 15TH ST

POMPANO BEACH, FL 33060

Current Mailing Address: 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: Name and Address of New Registered Agent:

BUGGISCH, BRENDA 701 SE 15TH ST

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BUGGISCH, BRENDA Name: Address: 701 SE 15TH ST #3

City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: HAILEY, CINDY Address: 701 SE 15TH STREET #1

City-St-Zip: POMPANO BEACH, FL 33060

Title:

EDWARDS, RUSSELL Name: Address: 701 S.E. 15TH ST. #4 City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: HALLEY, JOHN Address: 701 SE 15TH ST #1

City-St-Zip: POMPANO BEACH, FL 33060

Title:

ROSENTHAL, HARRY Name: 701 S E 15TH ST #2 Address: POMPANO BEACH, FL 33060 City-St-Zip:

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: BRENDA BUGGISCH STD 03/08/2010