

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723866

FILED
Feb 10, 2012
Secretary of State

Entity Name: CYPRESS LAKE NO. 3, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

277 DUNDEE RD
STAMFORD, CT 06903

New Mailing Address:

FEI Number: 59-2087980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: HAILEY, CINDY
Address: 701 SE 15TH STREET #1
City-St-Zip: POMPANO BEACH, FL 33060

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

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

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

Title: P
Name: BUGGISCH, ERNST
Address: 701 SE 15TH ST. #3
City-St-Zip: POMPANO BEACH, FL 33060

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date