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Mar 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 752759 (1)
1. Corporation Name
THE CYPRESS AT WOODMONT - III CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 10001 W. OAKLAND PARK BLVD. SUITE 300 SUNRISE FL 33351
Mailing Address: 10001 W. OAKLAND PARK BLVD. SUITE 300 SUNRISE FL 33351-6925

3. Date Incorporated or Qualified: 06/03/1980
3a. Date of Last Report: 03/13/1996

2. Principal Place of Business: 3475 HIATUS Rd
2a. Mailing Address: 3475 HIATUS Rd

4. FEI Number: 59-2278562
Applied For: Not Applicable

23. City & State: Sunrise FL
27. City & State: Sunrise FL

5. Certificate of Status Desired: \$8.75 Additional Fee Required

24. Zip: 33351
25. Country: USA
29. Zip: 33351
30. Country: USA

6. Election Campaign Financing: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
AMORIELLO, PATRICK
10001 W. OAKLAND PARK BOULEVARD
SUITE 300
SUNRISE FL 33351

10. Name and Address of New Registered Agent
81. Name: Malcolm H. WALKER III
82. Street Address (P.O. Box Number is Not Acceptable):
83. 3475 Hiatus Rd
84. City: Sunrise FL
85. Zip: 33351

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: 2/18/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	REARDIGAN, GREG 7410 WOODMONT TER #202 TAMARAC FL	1.1 TITLE: <input type="checkbox"/> DELETE	VD REARDIGAN, GREG 7410 WOODMONT TER #202 TAMARAC, FL 33321 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD	KARSON, LORRAINE 7410 WOODMONT TER. #101 TAMARAC FL	2.1 TITLE: <input type="checkbox"/> DELETE	D KARSON, LORRAINE 7410 WOODMONT TER #101 TAMARAC, FL 33321 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: PD	MARBLESTON, ANSEL 7460 WOODMONT TER. #106 TAMARAC FL	3.1 TITLE: <input type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD	ERICKSON, DOLORES 7260 WOODMONT TER 105 TAMARAC FL	4.1 TITLE: <input checked="" type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: TD	KEYTON, LYNN 7260 WOODMONT TER. #104 TAMARAC FL 33321	5.1 TITLE: <input checked="" type="checkbox"/> DELETE	TD EDWARD BURCZ 7460 WOODMONT TERRACE #104 TAMARAC, FL 33321 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD		6.1 TITLE: <input type="checkbox"/> DELETE	SD CRISTA TIFFANY 7368 WOODMONT TER #205 TAMARAC, FL 33321 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* President Date: Mar 14, 1997 Daytime Phone #: 0037943

CR2E037 (9/96)