

752 759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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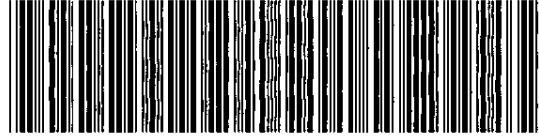
(Business Entity Name)

(Document Number)

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*RA Change*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A LAW FIRM DEVOTED PRIMARILY TO THE  
REPRESENTATION OF COMMUNITY ASSOCIATIONS



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LEIGH C. KATZMAN, ESQ.  
lkatzman@AskTheFirm.com

January 27, 2009

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

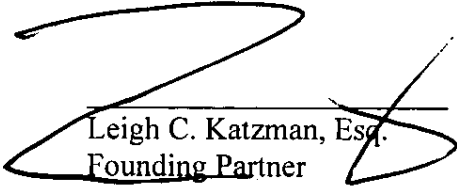
**Re: The Cypress At Woodmont - III Condominium Association, Inc.  
Change of Registered Agent**

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL

  
Leigh C. Katzman, Esq.  
Founding Partner

LCK:hap  
Enclosures

cc: Board of Directors  
Property Manager

DONNA D. BERGER  
RACHEL E. FRYDMAN  
ALAN GARFINKEL  
JOSEPH W. JANSSEN III  
LEIGH C. KATZMAN  
JOHN D. MALLAH  
PETER C. MOLLENGARDEN  
DANIEL S. ROSENBAUM  
JOHN M. SIRACUSA  
KENNETH E. ZEILBERGER

KATHLEEN E. ANGIONE  
JOHN E. BIRISH IV  
MARY ANN CHANDLER  
MICHELE R. CLANCY  
JAVIER DELGADO  
JAMES L. DENNIS  
BRIAN C. DURAN  
STEPHEN A. FINAMORE  
MITCHELL B. HALLER  
ALLISON L. HERTZ  
NATALIE A. JACKSON  
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KEITH J. LAMBDIN  
SAMUEL LANDOL JR.  
JENNILYNN E. LAWRENCE  
CHAD S. LUCAS  
KAREN M. MARCHL  
PAUL J. MIEBERG  
SHERIE A. OUTTEN  
RAYMOND A. PICCIN  
JENNIFER P. PERELMAN  
CHERYL L. ROSENBAUM  
TENNILLE M. SHIPWASH  
LAURENCE TRIAS  
RICHARD C. VALUNTAS  
LAUREL R. WILEY  
TATIANA B. YAQUES  
STUART J. ZOBBERG

*Director of Human Resources*  
MARLA S. KASTEL

*Director of Finance*  
INDRANI S. PARSAUD, CPA

*Director of Operations*  
CORBYN A. GRIECO

*Director of Client Services*  
MONICA VLEZ

*Firm Administrator*  
PAT FLERMOZA

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AskTheFirm.com

1501 NW 49th Street, 2nd Floor, Fort Lauderdale, Florida 33309 T 954-486-7774 F 954-486-7782

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Cypress at Woodmont - III Condominium Association, Inc.
- 2. The principal office address: \_\_\_\_\_
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/03/1980 Document number: 752759

5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

A & M Partners, Inc.  
3495 North Hiatus Road, Suite 202  
Sunrise, Florida 33351

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Katzman Garfinkel, P.A.  
1501 Northwest 49th Street, Suite 202  
(P.O. Box or personal mailbox NOT acceptable)  
Fort Lauderdale, Florida 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

DANISE SALLEY  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)  
 If signing on behalf of an entity:  
LEIGH C. KATZMAN  
(Typed or Printed Name)

01-27-09  
(Date)  
FOUNDING PARTNER  
(Capacity)

FILED  
 2009 JAN 30 AM 9:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

JAN 07 2009

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314