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Mar 06 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 # 756145 (9)

1. Corporation Name
CYPRESS BEND CONDOMINIUM III ASSOCIATION, INC.



Principal Place of Business Mailing Address
2112 CYPRESS BEND DR. S. POMPANO BCH. FL 33069
2112 CYPRESS BEND DR. S. POMPANO BCH. FL 33069-5637

3. Date Incorporated or Qualified 01/30/1981
3a. Date of Last Report 05/21/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30
4. FEI Number 59-2060551 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$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
TARANTINO, JACK C.
2205 CYPRESS BEND DR.
APT. 801
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent
81 Name KAYE & ROGER P.A
82 Street Address (P.O. Box Number is Not Acceptable) 6261 NW 6th Way
83 Suite 103
84 City Fort Lauderdale FL 85 Zip Code 33309

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 Robert Kaye, President DATE 2-27-97

12. OFFICERS AND DIRECTORS
TITLE P DELETE
NAME TARANTINO, JACK C.
STREET ADDRESS 2005 CYPRESS BEND DR., APT. 801
CITY-ST-ZIP POMPANO BCH. FL 33069
TITLE S DELETE
NAME WILLIS, DUSTY
STREET ADDRESS 2205 CYPRESS BEND DR., APT. 704
CITY-ST-ZIP POMPANO BCH. FL 33069
TITLE D DELETE
NAME GLEASON, SID
STREET ADDRESS 2205 CYPRESS BEND DR., APT. 607
CITY-ST-ZIP POMPANO BEACH FL 33069
TITLE D DELETE
NAME TATEL, OSCAR
STREET ADDRESS 2209 CYPRESS BEND DR., S. APT. 108
CITY-ST-ZIP POMPANO BCH. FL 33069
TITLE BM DELETE
NAME MARIANO, MARION
STREET ADDRESS 2209 CYPRESS BEND DR S.
CITY-ST-ZIP POMPANO BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE T Change Addition
1.2 NAME Lila Hammond
1.3 STREET ADDRESS 2205 Cypress Bend Dr., Apt. 408
1.4 CITY-ST-ZIP Pompano Beach, FL 33069
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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. JACK C. TARANTINO

SIGNATURE: Jack C. Tarantino, President DATE: Jan 4, 1997 954-971-5377
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0025824

CR2E037 (9/96)