2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756145

FILED Apr 22, 2009 Secretary of State

Entity Name: CYPRESS BEND CONDOMINIUM III ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2112 CYPRESS BEND DR. S. 2112 CYPRESS BEND DR. S. POMPANO BCH., FL 33069 POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 2112 CYPRESS BEND DR. S 2112 CYPRESS BEND DR. S. POMPANO BCH., FL 33069 POMPANO BEACH., FL 33069 FEI Number: 59-2060551 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: ROBERT KAYE & ASSOCIATES PA 6261 NW 6TH WAY STE 103 FT LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PELLEGRINO, ALICE Name: Name: 2205 S. CYPRESS BEND DR. #206 Address: Address: City-St-Zip: POMPANO BCH., FL 33069 City-St-Zip: Title: () Delete Title: (X) Change () Addition GENEVRINO, BILL Name: FOX, ARLENE Name: Address: 2209 S. CYPRESS BEND DR #307 Address: 2205 S. CYPRESS BEND DR #706 City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: POMPANO BEACH, FL 33069 Title: () Delete Title: (X) Change () Addition BLAND, CYNTHIA RACOVICH, WILLIAM Name: Name: 2209 CYPRESS BEND DRIVE #208 2205 S. CYPRESS BEND DRIVE #505 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069 Title: () Delete Title: (X) Change () Addition Name: KRIEGER, DAWN Name: KRIGIER, DAWN 2205 CYPRESS BEND DRIVE STE 107 2205 S. CYPRESS BEND DRIVE #107 Address: Address: City-St-Zip: POMPANO BCH., FL 33069 City-St-Zip: POMPANO BCH., FL 33069 Title: () Delete Title: () Change () Addition SOBOLEWSKI, DAN Name: Name: 2112 S. CYPRESS BEND DR #901 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: () Delete Title: (X) Change () Addition PLOPLIS, VINCE PLOPLIS, VINCE Name: Name: Address: 2112 CYPRESS BEND DRIVE Address: 2112 CYPRESS BEND DRIVE #202 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN M KRIGIER S 04/22/2009