756/45

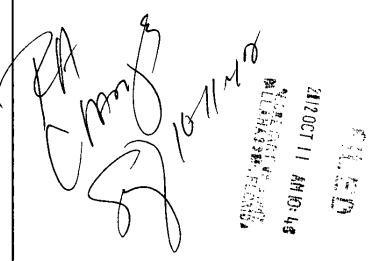
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COVER LETTER

TO:	Amendment Section
	Division of Corporations

SUBJECT: Cypicis Bend Condinium III Association, Inc.

DOCUMENT NUMBER: 756/45

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Piper

Name of Contact Person

Stevens & Goldwyn, P.A.

Firm/Company

2 S. University Drive Suite 329

Address

Plantation, FI 33324

City/State and Zip Code

npiper@stevensandgoldwyn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Piper

954

458.9393

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
1. The name of the corporation: Cypress Bend Condominion III association, Inc. 2. The principal office address: 2112 Cypress Bend Dr. 5. Pampano Beach, FL 33069
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/30/1981 Document number: 756/45
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Stevens ? Goldwyn A. 2. S. University Mive Suik 329 P.O. Box NOT acceptable Plantation FL 33324
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. Robert H. Smith President/Treasurer
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, I 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 of Registered Agent Date If signing on behalf of an entity:

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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