

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713411

FILED
Mar 11, 2009
Secretary of State

Entity Name: CYPRESS ISLAND APTS. #3, INC.

Current Principal Place of Business:

934 SE 9TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

C/O JENNA MGMT
1881 NE 26 ST STE 212
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 59-1198356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNA MANAGEMENT
1881 N.E. 26TH STREET
STE 212
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: LUSK, DIANE
Address: 934 SE 9TH AVE #9
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: P () Delete
Name: RICHARDSON, JAMES
Address: 934 SE 9TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: SD () Delete
Name: HAYES, VIRGINIA
Address: 934 SE 9TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES RICHARDSON

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date