2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749091

FILED Feb 07, 2009 Secretary of State

Entity Name: CYPRESS LAKES HOMEOWNERS ASSOCIATION III-A, INC.

Current Principal Place of Business: New Principal Place of Business:

3445 CYPRESS TRAIL WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

3445 CYPRESS TRAIL WEST PALM BEACH, FL 33417

FEI Number: 59-2285604 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:

CARBONE, ANTHONY GALVAGNI, MARIE
3484 AMERICO DRIVE 3327 AMERICO DRIVE

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: MARIE GALVAGNI 02/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CARBONE, ANTHONY Name: GALVAGNI, MARIE

 Address:
 3484 AMERICO DRIVE
 Address:
 3327 AMERICO DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:
 WEST PALM BEACH, FL 33417

Title: VPD () Delete Title: VPD (X) Change () Addition Name: GALVAGNI, MARIE Name: MARGULIES, JOSEPHINE

Address: 3327 AMERICO DRIVE Address: 5293 MARIESA AVE.
City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete Title: T (X) Change () Addition

Name: GRASSI, KATHRYN

Name: GRASSI, KATHRYN E

Address: 2376 CHRISTOPHER ST

Address: 3376 CHRISTOPHER ST
City-St-Zip: WEST PALM BEACH, FL 33417

Address: 3376 CHRISTOPHER ST
City-St-Zip: WEST PALM BEACH, FL 33417

City-St-Zip: WEST PALM BEACH, FL 33417

Title: SD () Delete Title: SEC (X) Change () Addition

 Name:
 SCHWEDA, LOIS
 Name:
 SCHWEDA, LOIS

 Address:
 3388 CHRISTOPHER ST.
 Address:
 3388 CHRISTOPHER ST.

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:
 WEST PALM BEACH, FL 33417

Title: RSEC () Change (X) Addition

 Name:
 Name:
 LA BONTE, CLAUDETTE

 Address:
 Address:
 3322 CHRISTOPHER ST.

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33417

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: KATHRYN E. GRASSI TREA 02/07/2009