2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749091

FILED Jan 29, 2011 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:

GALVAGNI, MARIE PRES.
3327 AMERICO DRIVE
WEST PALM BEACH, FL 33417 US
GALVAGNI, MARIE PRES
3327 AMERICO DRIVE
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 01/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GALVAGNI, MARIE MRS.
Address: 3327 AMERICO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP

Name: MARGULIES, JOSEPHINE MRS.

Address: 5293 MARIESA AVE.

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

Title: T

 Name:
 GRASSI, KATHRYN E MRS.

 Address:
 3376 CHRISTOPHER ST

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

I hereby 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 all other like empowered.

SIGNATURE: KATHRYN E. GRASSI TREA 01/29/2011