2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49777

FILED Apr 07, 2007 Secretary of State

Entity Name: CYPRESS TRACE UNIT 3 HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8113 SETTERS POINT DRIVE NEW PORT RICHEY, FL 34653 US **Current Mailing Address: New Mailing Address:** PO BOX 1303 NEW PORT RICHEY, FL 346561303 US FEI Number: 59-3443994 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: BOGLINO, PAUL 8113 SETTERS POINT DR NEW PORT RICHEY, FL 34653 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 (X) Change () Addition HERSEY, DONALD BOGLINO, PAUL Name: Name: 5149 WORTH COURT Address: 8113 SETTERS POINT DR Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34653 Title: () Delete Title: () Change () Addition Name: PARZIALE, JAMES Name: Address: 8224 SETTERS POINT DRIVE Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: () Delete Title: () Change () Addition FOWLER, LEWIS Name: Name: 5151 WORTH COURT Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOGLINO, PAUL Name: 8113 SETTERS POINT DR Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34683 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL BOGLINO T 04/07/2007