2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 06, 2010 DOCUMENT# N49777 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:

MAZZA, DEBBIE Name:

Address: 8137 SETTERS POINT DR City-St-Zip: NEW PORT RICHEY, FL 34653

Title:

Name: PENNA, MIKE

Address: 8117 SETTERS POINT DRIVE City-St-Zip: NEW PORT RICHEY, FL 34653

Title:

FOWLER, LEWIS Name: Address: 5151 WORTH COURT

City-St-Zip: NEW PORT RICHEY, FL 34653

Title:

Name: BOGLINO, PAUL

8133 SETTERS POINT DR Address: City-St-Zip: NEW PORT RICHEY, FL 34683

Title:

MCKIMM, SANDY Name: 8113 SETTERS POINT DR Address: City-St-Zip: NEW PORT RICHEY, FL 34653

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: PAUL BOGLINO T 06/06/2010