

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01254

FILED
Jul 18, 2008
Secretary of State

Entity Name: CEDAR WOODS OFFICE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1291 CEDAR CENTER DR
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1268 CEDAR CENTER DR
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1291 CEDAR CENTER DR
TALLAHASSEE, FL 32301 US

New Mailing Address:

1268 CEDAR CENTER DR
TALLAHASSEE, FL 32301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MATHIS, RICHARD REED
1291 CEDAR CENTER DR.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HITCHCOCK, TUI S
1268 CEDAR CENTER DR.
TALLAHASSEE, FL 32301 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: TUI S. HITCHCOCK

07/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATHIS, RICHARD REED
Address: 1291 CEDAR CENTER DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VD () Delete
Name: LONG, DARLENE
Address: 1255 CEDAR CENTER DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD () Delete
Name: LONG, WILLIAM
Address: 1255 CEDAR CENTER DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORNE, FREDA
Address: 1260 CEDAR CENTER DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VD (X) Change () Addition
Name: COMPTON, MICHAEL
Address: 1288 CEDAR CENTER DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD (X) Change () Addition
Name: HITCHCOCK, TUI S
Address: 1268 CEDAR CENTER DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD () Change (X) Addition
Name: GOLD, MICHAEL C
Address: 1277 CEDAR CENTER DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: TUI S. HITCHCOCK

TD

07/18/2008

Electronic Signature of Signing Officer or Director

Date