

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# N04000006857

Entity Name: CEDAR WOODS HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7100 SW 99 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7100 SW 99 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2033329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GONZALO P.A.
7915 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ZUFRIATEGUI, MIRIAM
Address: 7100 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: FERNANDEZ, EVELYN
Address: 7100 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: NARVAEZ, RAMON
Address: 7100 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NARVAEZ, RAMON
Address: 7100 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: TD/S () Change (X) Addition
Name: CABRERA, FELIX
Address: 7100 SW 99 AVE., SUITE 102
City-St-Zip: MIAMI, FL 33173

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: MIRIAM ZUFRIATEGUI

P

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date