2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006857

FILED Apr 08, 2011 Secretary of State

Entity Name: CEDAR WOODS HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7100 SW 99 AVENUE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7100 SW 99 AVENUE LAND CAP PROPERTY SERVICES INC. MIAMI, FL 33173 13800 SW 144 AVE RD

MIAMI, FL 33186

FEI Number: 20-2033329 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:

PEREZ, GONZALO P.A..

7915 CORAL WAY

MIAMI, FL 33155 US

LAND CAP PROPERTY SERVICES
13800 SW 144 AVE RD
MIAMI, FL 33186 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: LAND CAP PROPERTY SERVICES 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZUFRIATEGUI, MIRIAM Address: 13978 SW 260 ST #104 City-St-Zip: HOMESTEAD, FL 33032

Title: VP

Name: FERNANDEZ, EVELYN Address: 14036 SW 260 ST #101 City-St-Zip: HOMESTEAD, FL 33032

Title: TD/S

 Name:
 CABRERA, FELIX

 Address:
 14138 SW 260 ST #106

 City-St-Zip:
 HOMESTEAD, FL 33032

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: MIRIAM ZUFRIATEGUI PD 04/08/2011