2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09040

FILED Mar 11, 2009 Secretary of State

Entity Name: THE CEDAR ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US

LONG V V O O D, T L 32 / 7 9 3 0 4 4 0 3

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-2542043 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:

HART, JAMES W JR. SENTRY MANAGEMENT INC. 2180 WEST SR 434, STE. 5000 LONGWOOD, FL 327795044 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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VPD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 STIRES, DAVID
 Name:
 SCHOMER, LARRY

 Address:
 6584 ENGRAM RD #503
 Address:
 6584 ENGRAM RD #406

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: PD () Delete Title: VPD (X) Change () Addition Name: DEPPOLITI, RICHARD J Name: LOWER, MARTHA Address: 6584 ENGRAM RD #302 Address: 6584 ENGRAM RD #507

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:SD () DeleteTitle:SD (X) Change () AdditionName:FOLGER, GAILName:HAYDEN, DIANEAddress:6584 ENGRAM RD #201Address:775 HIGH GROVE PARK CT

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: OVIEDO, FL 32765

Title: () Delete Title: TD (X) Change () Addition Name: LOWER, MARTHA Name: NADEAU, CLEMENT 135 W PINE AVE Address: Address: 835 LADYFISH AVE #101 City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 SCHOMER, LARRY
 Name:
 CRIM, STEPHEN

 Address:
 6584 ENGRAM RD #406
 Address:
 6584 ENGRAM RD #504

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

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: LARRY SCHOMER PD 03/11/2009