2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005129

FILED Apr 15, 2010 Secretary of State

Entity Name: CEDAR CREEK PROPERTY OWNERS ASSOCIATION, INC.

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

28731 S. CARGO CT. 3511 BONITA BAY BLVD.

SUITE 6 SUITE 1

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 341354 US

Current Mailing Address: New Mailing Address:

28731 S. CARGO CT. 3511 BONITA BAY BLVD.

SUITE 6 SUITE 1

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 341354 US

FEI Number: 65-0489975 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:

ROETZEL & ANDRESS 850 PARK SHORE DRIVE THIRD FLOOR NAPLES, FL 34103 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:

Title: PD

Name: DAVIS, GLENN

Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: ZIMMERMAN, LLOYD
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT

Name: DILL, CHRIS

Address: 3511 BONITA BAY BLVD. City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: BERENS, DENNIS
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD

Name: GARRISON, WAIN
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

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: GLENN DAVIS P 04/15/2010