

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 15, 2012
Secretary of State

DOCUMENT# N93000005129

Entity Name: CEDAR CREEK PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 US**New Principal Place of Business:****Current Mailing Address:**3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 US**New Mailing Address:****FEI Number:** 65-0489975**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROETZEL & ANDRESS
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
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: COMPASS GROUP

11/15/2012

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: MEM
Name: CORY, GREGORY
Address: 9481 CEDAR CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: T
Name: BRUCE, ROBERT
Address: 25620 INLET WAY COURT
City-St-Zip: BONITA SPINGS, FL 34135

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: ESTHER MOREY

SVP

11/15/2012

Electronic Signature of Signing Officer or Director

Date