

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006656

FILED
Jan 25, 2005
Secretary of State

Entity Name: CEDAR RIVER CLUB OF JACKSONVILLE, INC.

Current Principal Place of Business:

5700 SAN JUAN AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5700 SAN JUAN AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

P.O. BOX 7333
JACKSONVILLE, FL 32238

FEI Number: 59-3544526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, GEORGE A III
4642 LONG BOW ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PROPHET, JUDITH L
4323 ORTEGA FARMS CIRCLE
JACKSONVILLE, FL 32210 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: JUDITH L. PROPHET

01/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOERINGS, KAREL
Address: 2410 ORMSBY CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32210

Title: TD () Delete
Name: GILL, LARRY
Address: 10498 HAMLET TERRACE
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: GRANT, PAUL
Address: 5129 HARBOR POINT CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD () Delete
Name: VANDERTOLL, NANCY
Address: 5002 HAVENWOOD OAKS TERRACE
City-St-Zip: JACKSONVILLE, FL 32244

Title: D (X) Delete
Name: VELETA, BOB
Address: 4350 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRANT, PAUL A
Address: 5129 HARBOR POINT CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: GILL, LARRY
Address: 10498 HAMLET TERRACE
City-St-Zip: JACKSONVILLE, FL 32221

Title: TREA (X) Change () Addition
Name: PROPHET, JUDITH L
Address: 4323 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: SECR (X) Change () Addition
Name: RECKERT, KIMBERLY
Address: 8211 HOT SPRINGS DRIVE, SOUTH
City-St-Zip: JACKSONVILLE, FL 32244

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDITH L. PROPHET

TREA

01/25/2005

Electronic Signature of Signing Officer or Director

Date