

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90019 001 ***150.00

DOCUMENT # P33621

1. Entity Name
CEDAR BAY COGENERATION, INC.



Principal Place of Business
9405 ARROWPOINT BLVD.
CHARLOTTE, NC 28273 US

Mailing Address
9405 ARROWPOINT BLVD.
CHARLOTTE, NC 28273 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052006

Chg-P

CR2E034 (11/05)

4. FEI Number
54-1457560

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME BONNER, THOMAS J.
STREET ADDRESS 9405 ARROWPOINT BLVD.
CITY-ST-ZIP CHARLOTTE, NC 28273

TITLE DVT ☐ Delete
NAME O'CONNOR, JOHN W.
STREET ADDRESS 9405 ARROWPOINT BLVD.
CITY-ST-ZIP CHARLOTTE, NC 28273

TITLE VS ☐ Delete
NAME RIPPETOE, ELIZABETH L.
STREET ADDRESS 9405 ARROWPOINT BLVD.
CITY-ST-ZIP CHARLOTTE, NC 28273

TITLE V ☒ Delete
NAME SHADBURNE, SARAH V.
STREET ADDRESS 9405 ARROWPOINT BLVD.
CITY-ST-ZIP CHARLOTTE, NC 28273

TITLE AS ☐ Delete
NAME GREEN, PHYLLIS K.
STREET ADDRESS 9405 ARROWPOINT BLVD.
CITY-ST-ZIP CHARLOTTE, NC 28273

TITLE AT ☐ Delete
NAME EVERETT, MICHAEL L.
STREET ADDRESS 9405 ARROWPOINT BLVD.
CITY-ST-ZIP CHARLOTTE, NC 28273

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME HASHE, WILLIAM E.
STREET ADDRESS 9405 ARROWPOINT BLVD.
CITY-ST-ZIP CHARLOTTE, NC 28273-8110

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Anne M. Reece Anne M. Reece, Assistant Secretary

3-31-2006

704-525-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ATTACHMENT
40045700

ATTACHMENT

Cogentrix Energy, Inc.
9405 Arrowpoint Boulevard
Charlotte, NC 28273-8110
704-525-3800
Fax 704-529-5313

VIA FEDERAL EXPRESS

April 5, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: 2006 Annual Reports

Dear Sir or Madam:

Enclosed please find the 2006 Annual Reports (4 total) for the taxpayers listed below along with their applicable payments.

<u>Amount</u>		
<u>Due:</u>	<u>Document #</u>	<u>Entity:</u>
\$150.00	P33621	Cedar Bay Cogeneration, Inc.
150.00	F93000001526	Cedar II Power Corporation
150.00	F94000003818	Indiantown Cogeneration Funding Corporation
150.00	P40675	Palm Power Corporation

Should you have any questions, please contact me at the above address or call 704.525.3800.

Sincerely,

Anne M. Reece
Corporate Paralegal
annereece@cogentrix.com

Enclosures

cc: Andre P. Rose (w/o encl.)
Nan Howard (w/encl.)

03/21/2006

ATTACHMENT
40045700
Cedar Bay Cogeneration, Inc.
Florida Doc.# P33621

Principal Office:
9405 Arrowpoint Blvd.
Charlotte, NC 28273-8110

<u>Officer</u>	<u>Title</u>
Thomas J. Bonner	P/D
Mark A. Casper	V
Michael L. Everett	AT
Phyllis K. Green	AS
Kimberly H. Harris	AC
William E. Hashe	V
Susan L. Healy	V/T
John W. O'Connor	V/T/D
Anne M. Reece	AS
Elizabeth L. Rippetoe	V/S
Andre P. Rose	A/S
S. M. Rudolph	C/CAO