2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738257

FILED Feb 21, 2011 Secretary of State

Entity Name: VILLAGE OF CEDARWOOD ASSOCIATION, INC.

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

C/O HAWK-EYE MANAGEMENT,INC. 3901 N. FEDERAL HIGHWAY 3901 NORTH FEDERAL HWY,SUITE 202 STE 202

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

C/O HAWK-EYE MANAGEMENT,INC. 3901 N. FEDERAL HIGHWAY 3901 NORTH FEDERAL HWY,SUITE 202 STE 202

BOCA RATON, FL 33431 US

FEI Number: 59-2073187 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:

BACKER LAW FIRM, PA THE ARBOR STE. 420 400 SOUTH DIXIE HWY. BOCA RATON, FL 33432 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: STEMPEL, STEWART

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD

Name: HANDMAN, EDGAR

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431 US

Title: SD

Name: GOLD, BERNARD

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431 US

Title: TD

Name: KAPLAN, MARVIN

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431 US

Title:

Name: EHRLICH, HERBERT

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431 US

Title:

Name: MOSKOWITZ, HARRIET

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431 US

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: STEWART STEMPEL PD 02/21/2011