2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714139

FILED Feb 16, 2009 Secretary of State

Entity Name: THE CEDARWOOD CONDOMINIUM, INC.

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

1100 TALLWOOD AVENUE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1100 TALLWOOD AVENUE HOLLYWOOD, FL 33021

FEI Number: 59-1365121 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:

COLESTOCK, TREVOR COLESTOCK, TREVOR TD 1100 TALLWOOD AVE HOLLYWOOD, FL 33021 US UNIT 203

HOLLYWOOD, FL 33021 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: TREVOR COLESTOCK 02/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change() Addition

 Name:
 GALLI, MICHELLE
 Name:

 Address:
 1100 TALLWOOD AVE # 103
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 COLESTOCK, TREVOR
 Name:

 Address:
 1100 TALLWOOD AVE. #203
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SOLIS, OLGA
 Name:
 GALLOWAY, COLLEEN

 Address:
 1100 TALLWOOD AVE #101
 Address:
 1100 TALLWOOD AVE #201

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TREVOR COLESTOCK TD 02/16/2009