2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 31, 2011 **DOCUMENT#714139** 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 W TD DI GIANDOMENICO, ENELDO TD 1100 TALLWOOD AVE 1100 TALLWÓOD AVE **UNIT 203 UNIT 202** HOLLYWOOD, FL 33021 US 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: ENELDO DI GIANDOMENICO 08/31/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

GALLI, MICHELLE PD Name: Address: 1100 TALLWOOD AVE. # 103 City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: DI GIANDOMENICO, ENELDO TD Address: 1100 TALLWOOD AVE. #202 City-St-Zip: HOLLYWOOD, FL 33021

Title:

DI GIANDOMENICO, JOHN SD Name: Address: 1100 TALLWOOD AVE #102 City-St-Zip: HOLLYWOOD, FL 33021

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: MICHELLE GALLI PD 08/31/2011