2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743443

FILED Mar 13, 2009 Secretary of State

Entity Name: CEDAR DUNES OWNERS ASSOCIATION, INC.

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

157 CEDAR DUNES DR. NEW SMYRNA BCH, FL 32169

Current Mailing Address: New Mailing Address:

157 CEDAR DUNES DR. NEW SMYRNA BCH, FL 32169

FEI Number: 59-1933729 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:

BRACKEL, AMY L DEBORAH, LYNCH A

8 CEDAR DUNES DRIVE 91 CEDAR DUNES DRIVE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: DEBORAH A. LYNCH 03/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: PD (X) Change () Addition

Name: TAYLOR, RANDY Name: HOCKETT, DON
Address: 61 CEDAR DONES DRIVE Address: 3832 SAXON DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD () Delete Title: VPD (X) Change () Addition Name: HUGHES, BOB Name: DALY, JERRY

Address: 139 CEDAR DUNES DR Address: 143 CEDAR DUNES DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

 Name:
 MATSON, WINIFRED
 Name:
 THRASHER, HELEN

 Address:
 31 SAXON DRIVE
 Address:
 94 CEDAR DUNES DRIVE

City-St-Zip: NEW SMYRNA BCH, FL 32169 City-St-Zip: NEW SMYRNA BCH, FL 32169

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

Name: TAYLOR, PAT Name: LYNCH, DEBORAH A
Address: 61 CEDAR DUNES DR Address: 91 CEDAR DUNES DRIVE

Address: 61 CEDAR DUNES DR Address: 91 CEDAR DUNES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Sity-3t-Zip. NEW SWITHING BEACH, TE 32109

Title: D () Delete Title: ASD (X) Change () Addition

 Name:
 BRACKEL, AMY
 Name:
 BRACKEL, AMY

 Address:
 8 CEDAR DUNES DR
 Address:
 8 CEDAR DUNES DR

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

 Name:
 LYNCH, JOSEPH J
 Name:

 Address:
 144 CEDAR DUNES DRIVE
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

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: DEBORAH A. LYNCH TD 03/13/2009