2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744020

FILED Mar 09, 2011 Secretary of State

Entity Name: CEDAR GARDENS PROPERTY OWNERS ASSOCIATION, INC.

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

3550A GARDENS EAST DRIVE

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

P O BOX 30966

US PALM BEACH GARDENS, FL 33410

FEI Number: 59-1837503 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:

FISH, KAY F 3550A GARDENS EAST DRIVE

PALM BEACH GARDENS, FL 33410 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:

Name: FISH, KAY F

Address: 3550 A GARDENS EAST DRIVE City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: VD

Name: PARZIALE, NICKOLAS Address: 3552 BGARDENS EAST DRIVE City-St-Zip: PALM BCH GARDENS, FL 33410

Title: STD

JANE, CHURCH Name:

3506 A GARDENS EAST DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: JEAN, ORR

3506B GARDENS EAST DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD

Name: DEBBIE, LAMB

3542B GARDENS EAST DRIVE Address: PALM BEACH GARDENS, FL 33410 City-St-Zip:

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: KAY F. FISH PD 03/09/2011