

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2012
Secretary of State

DOCUMENT# 744020

Entity Name: CEDAR GARDENS PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3550A GARDENS EAST DRIVE
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:**DAVENPORTPROFPROP MGMT INC
6620 LAKE WORTH RD, STE F
LAKE WORTH, FL 33467 US**Current Mailing Address:**P O BOX 30966
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:**DAVENPORTPROFPROP MGMT INC
6620 LAKE WORTH RD, STE F
LAKE WORTH, FL 33467 US**FEI Number:** 59-1837503**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FISH, KAY F
3550A GARDENS EAST DRIVE
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**ST JOHN, ROSSIN, BURR & LEMME PA
1601 FORUM PLACE
SUITE 700
WEST PALM BEACH, FL 33401 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: T. LEMME ESQ.

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: STD
Name: CHURCH, JANE
Address: 3506 A GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: ORR, JEAN
Address: 3506B GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: LAMB, DEBBIE
Address: 3542B GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: D. LAMB

D

09/13/2012

Electronic Signature of Signing Officer or Director

Date