2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745947

City-St-Zip:

NEW PORT RICHEY, FL 34653

FILED Mar 05, 2009 Secretary of State

Entity Name: CEDAR POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434, STE 5000 LONGWOOD, FL 327795044 **Current Mailing Address: New Mailing Address:** 2180 WEST SR 434, STE 5000 LONGWOOD, FL 327795044 FEI Number: 59-2279112 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: ULM, JEFFREY A HART, JAMES W JR 2435 US 19 #270 SENTRY MANAGEMENT INC HOLIDAY, FL 34691 2180 WEST SR 434 SUITE 5000 US LONGWOOD, FL 32779 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: JAMES W HART JR 03/05/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BENTON, ROBERT Name: Name: 6189 CHESHAM DR. #6 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: SD () Delete Title: (X) Change () Addition DEDOMINICIS, ERMANNO Name: DEDOMINICIS, ERMANNO Name: Address: 6124 CHESHAM DR #8 Address: 6124 CHESHAM DR #8 City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34653 Title: VD. () Delete Title: VPD (X) Change () Addition LUSZCAK, JR, WALTER LUSZCAK, WALTER JR Name: Name: 6141 CHESHAM DR #1 Address: Address: 6141 CHESHAM DR #1 City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34653 () Delete Title: TD Title: () Change () Addition KLEIN, LES Name: Name: 6176 CHESHAM DR #7 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: () Delete Title: () Change () Addition MCSALIS, MARY ANN Name: Name: 6141 CHESHAM DR #8 Address: Address:

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.

City-St-Zip:

SIGNATURE: ROBERT BENTON PD 03/05/2009