

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 10, 2009
Secretary of State**

DOCUMENT# 753322

Entity Name: CEDARWOOD TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

228 WEST HENRY ST
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 510272
PUNTA GORDA, FL 339510272

New Mailing Address:

FEI Number: 59-2259455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, PHILIP
228 WEST HENRY ST.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MILLER, TIM
Address: 212 HENRY ST
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP () Delete
Name: TOOLEY, PETER
Address: 236 HENRY ST
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S () Delete
Name: MEYER, PHILIP
Address: 228 WEST HENRY ST
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEYER, PHIL
Address: 212 HENRY ST
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP (X) Change () Addition
Name: MALONEY, TOM
Address: 236 HENRY ST
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SEC (X) Change () Addition
Name: DOOLEY, PETER
Address: 228 WEST HENRY ST
City-St-Zip: PUNTA GORDA, FL 33950 US

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: PHILIP MEYER

Electronic Signature of Signing Officer or Director

PRES

02/10/2009

Date