2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756808

Apr 20, 2011 Secretary of State

Entity Name: CEDAR COVE CONDOMINIUM ASSOCIATION, INC.

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

192 E. 2ND ST.

CEDAR KEY, FL 32625 US

Current Mailing Address: New Mailing Address:

192 E. 2ND ST. P.O. BOX 837

CEDAR KEY, FL 32625 US

FEI Number: 59-2242128 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:

WHITE, WALTER G TATARU, TERRY PA 441 PARK BLVD, S 471 DOCK STREET VENICE,, FL 34285 US CEDAR KEY,, FL 32625 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: TERRY TATARU 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STEFANI, PETER Name: Address: 192 2ND STREET City-St-Zip: CEDAR KEY, FL 32625

Title:

Name: WHITE, THOMAS K Address: 2382 RUGBY AVE

City-St-Zip: COLLEGE PARK, GA 30337

Title:

CUTLER, WILLIAM H Name: 2299 NW 21ST AVE Address: City-St-Zip: GAINESVILLE, FL 32605

Title:

Name: TINDALL, RICHARD A 6931 SW 108TH AVE Address: City-St-Zip: CEDAR KEY, FL 32625

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: RICHARD TINDALL T 04/20/2011