2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758060

FILED Jul 11, 2005 Secretary of State

Entity Name: CEDAR VILLAS AT MIRAMAR HOMEOWNERS ASSOCIATION, INC.

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

4350 SW 59 AVE BLDG A 7812 PEMBROKE ROAD DAVIE, FL 33314 US MIRAMAR, FL 33024 US

Current Mailing Address: New Mailing Address:

P.O. BOX 848995 8362 PINES BLVD., SUITE 192 C/O KASHA C/O M. TAYLOR

HOLLYWOOD, FL 33084 US PEMBROKE PINES, FL 33024 US

FEI Number: 59-2302367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NACHMAN, I

4441 STIRLING RD

FT LAUD, FL 33314 US

RUSSELL-LOVE, DONNETTE

521 SOUTH ANDREWS AVENUE, SUITE #4

FT LAUD, FL 33301 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: DONNETTE RUSSELL-LOVE 07/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: KASHA, GAIL Name: TAYLOR, MARCIA

Address: 7852 PEMBROKE RD Address: 7812 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023

Title: () Delete Title: (X) Change () Addition TAYLOR, MARCIA Name: CASSILLAS-LOPEZ, LUCIA Name: Address: 7812 PEMBROKE ROAD Address: 7806 PEMBROKE ROAD City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023

Title: SD () Delete Title: SD (X) Change () Addition Name: THORNTON, PLINNIE Name: THORNTON, MINNIE

 Name:
 THORNTON, PLINNIE
 Name:
 THORNTON, MINNIE

 Address:
 7808 PEMBROKE ROAD
 Address:
 7808 PEMBROKE ROAD

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33023

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 BERNARD, SANDRA
 Name:
 FRANCISCO, VENTURA

 Address:
 7848 PEMBROKE RD..
 Address:
 7818 PEMBROKE ROAD

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33023

Title: D () Change (X) Addition

 Name:
 Name:
 SPROUSE, CHRISTINE

 Address:
 Address:
 7836 PEMBROKE ROAD

 City-St-Zip:
 City-St-Zip:
 MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCIA TAYLOR PD 07/11/2005