2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769680

FILED Mar 30, 2012 Secretary of State

Entity Name: CEDAR RUN OF MELBOURNE HOMEOWNERS ASSOCIATION, INC.

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

3690 DOGWOOD COURT 3690 DOGWOOD COURT MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

P.O. BOX 361052 P.O. BOX 361052

MELBOURNE, FL 32936 MELBOURNE, FL 32936 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

POLLOCK, JAMES PRESIDE MARTIN, CHRISTOPHER 3724 TEAKWOOD COURT 1600 SARNO RD. MELBOURNE, FL 32935 US SUITE 14

MELBOURNE, FL 32935 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: CHRISTOPHER MARTIN 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHOL, MARGARET PRES.
Address: 3693 MEADOWWOOD CT
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP

Name: GRAZIANO, ANTHONY VP Address: 3690 TREE LINE BLVD City-St-Zip: MELBOURNE, FL 32935 US

Title: SEC

Name: BYER, ADRIANNE SEC
Address: 3731 BRENTWOOD CT
City-St-Zip: MELBOURNE, FL 32935 US

Title: TRES

Name: ROUNSAVILLE, PETER TRES Address: 3720 DOGWOOD CT City-St-Zip: MELBOURNE, FL 32935 US

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: MARGARET SHOL PRES 03/30/2012