2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# 769680

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

Current Principal Place of Business:

3690 DOGWOOD COURT
MELBOURNE, FL 32935

New Principal Place of Business:

3690 DOGWOOD COURT
MELBOURNE, FL 32935 US

Current Mailing Address:

P.O. BOX 361052
MELBOURNE, FL 32936

New Mailing Address:

P.O. BOX 361052
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:

POLLOCK, JAMES PRESIDE
3724 TEAKWOOD COURT
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MARTIN, CHRISTOPHER
1600 SARNO RD.
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
Electronic Signature of Signing Officer or Director Date