2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State **DOCUMENT #771194** 05-04-2004 90122 039 ****61.25 CEDAR POINTE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1401040 152 RIDGEWOOD AVENUE 1800 SPRUCE CREEK BLVD DAYTONA BCH., FL 32114 HOLLY HILL, FL 32117 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 CR2E037 (10/03) Chg-NP Applied For 4. FEI Number 59-2359183 City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5.-Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALL FLORIDA REALTY SERVICES, INC. 152 RIDGEWOOD AVENUE Street Address (P.O. Box Number is Not Acceptable) HOLLY HILL, FL 32117 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable t 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD *TLE ☐ Delete TITLE Change Addition GRAINGER, JACK NAME NAME 1800-3 SPRUCE CREEK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP STD TITLE TITLE Addition Delete NAME NOVY, ROBERT NAME 1400 EAST FRANCIS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW LENOX, IL 60451 CITY-ST-7IP PD TITLE ☐ Delete TITLE ☐ Addition NAME O'BRIEN, WILLIAM NAME 1800-2 SPRUCE CREEK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 386 Association Manager 760

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SIGNATURE: 1

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IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR