

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 771194

FILED
May 22, 2007
Secretary of State

Entity Name: CEDAR POINTE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1800 SPRUCE CREEK BLVD
DAYTONA BCH., FL 32114

New Principal Place of Business:

1800 SPRUCE CREEK BLVD
PORT ORANGE, FL 32128

Current Mailing Address:

152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Mailing Address:

1800 SPRUCE CREEK BLVD
UNIT # 8
PORT ORANGE, FL 32128 US

FEI Number: 59-2359183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

ALL FLORIDA REALTY SERVICES, INC.
152 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

GAMEL, DEBBIE
1995 ARDMOR DRIVE
PORT ORANGE, FL 32128 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: DEBBIE GAMEL

05/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MEYERS, J.D.
Address: 3311 CANTRIDGE DRIVE
City-St-Zip: MCHENRY, IL 60050

Title: VPD () Delete
Name: O'BRIEN, WILLIAM
Address: 1800-2 SPRUCE CREEK BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUCHER, BRIAN G
Address: 1800 SPRUCE CREEK BLVD UNIT #8
City-St-Zip: PORT ORANGE, FL 32128

Title: VPD (X) Change () Addition
Name: TUREK, JOSEPH
Address: 864 SPRUCE PLACE
City-St-Zip: PETERBURG, IL 62675

Title: SEC () Change (X) Addition
Name: AARSHEIM, JAN
Address: 305 DELANO RD
City-St-Zip: MARION, MA 02738

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRIAN BOUCHER

PRES

05/22/2007

Electronic Signature of Signing Officer or Director

Date