

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771194

FILED
Feb 23, 2009
Secretary of State

Entity Name: CEDAR POINTE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1800 SPRUCE CREEK BLVD
PORT ORANGE, FL 32128

New Principal Place of Business:

116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

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

New Mailing Address:

116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-2359183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, KARLA
116 CANAL STREET, SUITE A
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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02/23/2009

Electronic Signature of Signing Officer or Director

Date