2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771194

FILED Jan 11, 2012 Secretary of State

Entity Name: CEDAR POINTE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

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

205 CANOVA DRIVE 391 S. TIMBERLANE DRIVE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

205 CANOVA DRIVE 391 S. TIMBERLANE DRIVE NEW SMYRNA BEACH, FL 32169 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: Name and Address of New Registered Agent:

BAUMANN, KARLA
205 CANOVA DRIVE
NEW SMYRNA BEACH, FL 32169
US
BAUMANN, KARLA
391 S. TIMBERLANE DRIVE
NEW SMYRNA BEACH, FL 32168
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: 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOUCHER, BRIAN G

Address: 1800 SPRUCE CREEK BLVD UNIT #8

City-St-Zip: PORT ORANGE, FL 32128

Title: VPD

Name: TUREK, JOSEPH
Address: 864 SPRUCE PLACE
City-St-Zip: PETERBURG, IL 62675

Title: SEC

Name: AARSHEIM, JAN
Address: 305 DELANO RD
City-St-Zip: MARION, MA 02738

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: KARLA L. BAUMANN MGR 01/11/2012