2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2005 08:00 AM DOCUMENT # N0100000394 **Secretary of State** CEDAR HAVEN HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 27207 POND DR. P. O. BOX 1012 HILLIARD, FL 32046 HILLIARD, FL 32046 US 01192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3704217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT L. PETERS, P.A. DO NOT WRITE 311 CENTRE ST., SUITE 204 FERNANDINA BCH, FL 32034 IN THIS SPACE 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 pegistered agent, i. ... stered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 100000191240 NAME JONES, URSULA 01/24/05-80167-002 61.25 STREET ADDRESS 27207 POND DR CITY-ST-ZIP HILLIARD, FL 32046 TITLE HADDEN, BARBARA NAME STREET ADDRESS 2799 LAKE DRIVE CITY-ST-ZIP HILLIARD, FL 32046 TITLE NAME BARKER, JANINE STREET ADDRESS 27112 LAKE DRIVE DO NOT WRITE CITY-ST-ZIP HILLIARD, FL 32046 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 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