

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000000394

FILED
Oct 26, 2008
Secretary of State

Entity Name: CEDAR HAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

27043 COUNTRY DR
HILLIARD, FL 32046 US

New Principal Place of Business:

Current Mailing Address:

27043 COUNTRY DR
HILLIARD, FL 32046 US

New Mailing Address:

FEI Number: 59-3704217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. PETERS, P.A.
311 CENTRE ST., SUITE 204
FERNANDINA BCH, FL 32034 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: ROBERT L. PETERS, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, DORIS
Address: 27043 COUNTRY DR
City-St-Zip: HILLIARD, FL 32046

Title: VDP () Delete
Name: SANDERS, VERA
Address: 27019 POND DR
City-St-Zip: HILLIARD, FL 32046

Title: TREA () Delete
Name: PRATHER, WENDY
Address: 27061 COUNTRY DR
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VDP (X) Change () Addition
Name: PRAITHER, WENDY
Address: 27061 COUNTRY DR
City-St-Zip: HILLIARD, FL 32046

Title: TREA (X) Change () Addition
Name: SMITH, HENRY A
Address: 27043 COUNTRY DR
City-St-Zip: HILLIARD, FL 32046

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: HENRY A SMITH

TREA

10/26/2008

Electronic Signature of Signing Officer or Director

Date