2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01090

FILED Mar 20, 2009 Secretary of State

Entity Name: CEDAR GLEN IN BOCA WEST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 778 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 US **Current Mailing Address: New Mailing Address:** PO BOX 97-0069 PO BOX 97-0069 PO BOX 27-2310 BOCA RATON, FL 334970069 US BOCA RATON, FL 334970069 US FEI Number: 59-2465633 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: PALOMBI, GARY 778 S MILÍTARY TRAIL DEERFIELD BEACH, FL 33442 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KATZ, SANDRÁ Name: Name: 19428 CEDAR GLEN DR Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: () Change () Addition WOLLINS, ANTHONY Name: Name: Address: 19301 CEDAR GLEN DR Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: () Change () Addition COHEN, HAROLD Name: Name: Address: 19333 CEDAR GLEN DR. Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: SD () Delete Title: (X) Change () Addition Name: MILLER, STEPHEN Name: MILLER, STEPHEN 19324 CEDAR GLEN DR Address: Address: 19324 CEDAR GLEN DR City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434 Title: () Delete Title: () Change () Addition BURTON, KATZ Name: Name: 19325 CEDAR GLEN DR. Address: Address: City-St-Zip: BOCA RATON, FL 33434 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: GARY PALOMBI RA 03/20/2009