

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03076

FILED
Jul 07, 2008
Secretary of State

Entity Name: CEDAR POINTE VILLAGE 1-5 ASSOCIATION, INC.

Current Principal Place of Business:

2929 S.E. OCEAN BLVD. CH.#1
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2929 SE OCEAN BLVD CH #1
STUART, FL 34996 US

New Mailing Address:

2929 S.E. OCEAN BLVD. CH.#1
STUART, FL 34996

FEI Number: 59-1412403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSS, DEBORAH L
759 S FEDERAL HWY.
STE. 212
STUART, FL 34994 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: DVP () Delete
Name: LENTZ, HARRY
Address: 2929 SE OCEAN BLVD., J-4
City-St-Zip: STUART, FL 34996

Title: TD () Delete
Name: EBERHART, DONALD
Address: 2929 SOUTHEAST OCEAN BOULEVARD J-10
City-St-Zip: STUART, FL 34995

Title: D () Delete
Name: DONAPHON, JACK
Address: 2929 SE OCEAN BLVD J-3
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: POTTER, JENETT
Address: 2929 SE OCEAN BLVD. I-4
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: LICURSI, JAMIE
Address: 2929 SE OCEAN BLVD. D-1
City-St-Zip: STUART, FL 34996

Title: PD () Delete
Name: POTTER, WILLIAM
Address: 2929 SOUTHEAST OCEAN BOULEVARD I-4
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: EBERHART, DONALD
Address: 2929 SOUTHEAST OCEAN BOULEVARD J-10
City-St-Zip: STUART, FL 34996

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

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

Title: PD (X) Change () Addition
Name: POTTER, JR, WILLIAM A
Address: 2929 SE OCEAN BLVD. I-4
City-St-Zip: STUART, FL 34996

Title: D (X) Change () Addition
Name: VICTOR, JOSEPH
Address: 2929 SOUTHEAST OCEAN BLVD. A-7
City-St-Zip: STUART, FL 34996

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: WILLIAM A POTTER, JR

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date