2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007919

FILED Mar 12, 2010 Secretary of State

Entity Name: CEDAR GROVE AT THE WOODLANDS HOMEOWNERS ASSOCIATION, INC.

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

OMNI MANAGEMENT SERVICES 27499 RIVERVIEW CENTER BOULEVARD, STE 238 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

OMNI MANAGEMENT SERVICES 27499 RIVERVIEW CENTER BOULEVARD, STE 238 BONITA SPRINGS, FL 34134

FEI Number: 27-0128802 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:

LISTON, DAVID OMNI MANAGEMENT SERVICES OF FLA. 27499 RIVERVIEW CENTER BLVD., 238 BONITA SPRINGS, FL 34134 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:

Γitle: P/D

Name: WOOLERY, MICHAEL

Address: 9240 ESTERO PARK COMMONS BLVD.

City-St-Zip: ESTERO, FL 33928

Title: VP/D

Name: GOLDMAN, JORDAN

Address: 9240 ESTERO PARK COMMONS BLVD.

City-St-Zip: ESTERO, FL 33928

Title: S/TD

Name: BROOKS, SCOTT

Address: 9240 ESTERO PARK COMMONS BLVD.

City-St-Zip: ESTERO, FL 33928

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: JORDAN GOLDMAN VPD 03/12/2010