2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13646

FILED Apr 22, 2006 Secretary of State

Entity Name: CHERRYWOOD COVE CONDOMINIUM ASSOCIATION, INC.

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

4730 SE 1ST PL 4730 SE 1ST PL #102

#102 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1904 CAPE CORAL PKWY WEST 4730 SE 1ST PL #102

CAPE CORAL, FL 33914 #102 CAPE CORAL, FL 33904

FEI Number: 59-2677021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WILKINS, CAROL MIZRACHI, SHARON R

4730 SE FIRST PL. -CONDO 102 1904 CAPÉ CORAL PKWY WEST CAPE CORAL, FL 33904 CAPE CORAL, FL 33914

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: SHARON R. MIZRACHI 04/22/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WILKINS, CAROL MOORE, MALINDA Name: Name: 4730 SE 1ST PL, UNIT 102 Address: 4730 SE 1ST PL, UNIT 102 Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: Title: VP/D (X) Change () Addition () Delete

CONTY, RONALD Name: SANDS, JOHN Name:

Address: 4730 SE 1ST PL UNIT 203 Address: 4730 SE 1ST PL. UNIT 202 City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: T/D (X) Change () Addition

SCHWARTZ, TODD BRAZUK, DUANE Name: Name: 4730 SE 1ST PL, UNIT 101 Address: 4730 SE 1ST PL, UNIT 201 Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: S/D (X) Change () Addition

Name: KUROWSKI, MICHAEL Name: BRADLEY, ALAN Address: 4730 SE 1ST PL, UNIT 101 Address: 4730 SE 1ST PL, UNIT 103

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition

PESKA, CHAD SMITH, STEVE Name: Name:

4730 SE 1ST PL UNIT 202 4730 SE 1ST PL, UNIT 203 Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition CONSIGLIATI, VINCENZO B FESS, CLAUDIA Name: Name:

Address: 4730 SE 1ST PL UNIT 103 Address: 4730 SE 1ST PL, UNIT 201 CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MALINDA MOORE P/D 04/22/2006