2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13646

FILED Jan 27, 2010 Secretary of State

Entity Name: CHERRYWOOD COVE CONDOMINIUM ASSOCIATION, INC.

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

4730 SE 1ST PL CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1904 CAPE CORAL PKWY WEST 215 HUIET DR.

CAPE CORAL, FL 33914 MCDONOUGH, GA 30252

FEI Number: 59-2677021 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:

MIZRACHI, SHARON R

1904 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 US

BRENDA, RHOADES
4730 SE 1ST PLACE
UNIT 103

CAPE CORAL, FL 33904 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: BRENDA RHOADES 01/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

 Name:
 MOORE, MALINDA

 Address:
 4730 SE 1ST PL, UNIT 102

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VP/D Name: SANDS, JOHN

Address: 4730 SE 1ST PL, UNIT 202

City-St-Zip: CAPE CORAL, FL 33904

Title: T/D

 Name:
 BRAZUK, DUANE

 Address:
 4730 SE 1ST PL, UNIT 101

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: S/D

Name: BRADLEY, ALAN

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

Title:

Name: SMITH, STEVE

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

Title: D

 Name:
 CONSIGLIATI, EMANUELE

 Address:
 4730 SE 1ST PL, UNIT 201

 City-St-Zip:
 CAPE CORAL, FL 33904

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: ALAN BRADLEY S/D 01/27/2010