

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47416

FILED
Apr 16, 2009
Secretary of State

Entity Name: CATHEDRAL PINES II, SECTION THREE-A HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5120 WINCHESTER DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5192
TITUSVILLE, FL 327835912 US

New Mailing Address:

P.O. BOX 5192
TITUSVILLE, FL 327835192 US

FEI Number: 59-3099790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEN, STEVEN
5120 WINCHESTER DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

GERSTEN, STEVEN P
5120 WINCHESTER DRIVE
TITUSVILLE, FL 32780 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: STEVEN P. GERSTEN

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: GERSTEN, STEVEN P.
Address: 5120 WINCHESTER DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: PD () Delete
Name: RHODES, FRANK
Address: 5170 WINCHESTER DR
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: GERSTEN, STEVEN P
Address: 5120 WINCHESTER DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
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: STEVEN P. GERSTEN

STD

04/16/2009

Electronic Signature of Signing Officer or Director

Date