

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000329

FILED
Jan 19, 2009
Secretary of State

Entity Name: CEDAR ISLAND OF SHELL POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

147 CEDAR ISLAND WAY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

147 CEDAR ISLAND WAY
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 59-3243216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, FRANK S JR.
4024 N. MERIDIAN RD.
TALLAHASSEE, FL 32312 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: D () Delete
Name: MOSS, MICHAEL
Address: 162 CEDAR ISLAND WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: P () Delete
Name: DAVIS, WILLIAM H SR
Address: 147 CEDAR ISLAND WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DV () Delete
Name: ADAMS, ALVIN
Address: 2412 W SLAPPEY DRVE
City-St-Zip: ALBANY, GA 31707

Title: D () Delete
Name: BUTLER, CHARLES R
Address: 157 CEDAR ISLAND WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: FITZPATRICK, TIM
Address: 123 CEDAR ISLAND WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM H DAVIS

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date