2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003711

FILED Mar 07, 2011 Secretary of State

Entity Name: CEDAR RIVER CLUB, INC.

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

911 S. EDGEWOOD AVENUE JACKSONVILLE, FL 322055340

Current Mailing Address: New Mailing Address:

9123-1 REST FOREST COURT JACKSONVILLE, FL 32222

FEI Number: 59-3344188 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:

POUCHER, ALLEN L 2705 RIVERSIDE AVENUE JACKSONVILLE, FL 32205 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:

COSBY, CELINDA Name: Address: 6219 HELM STREET City-St-Zip: JACKSONVILLE, FL 32244

Title:

Name: SMITH, LORI Address: 1060 TALBOT AV.

City-St-Zip: JACKSONVILLE, FL 32205

Title:

STALVEY, WANDA Name: 7086WOODLAWN RD. Address: City-St-Zip: JACKSONVILLE, FL 32063

Title: VΡ

Name: MILLER, ROBERT Address: 6945 103RD. STREET City-St-Zip: JACKSONVILLE, FL 32210

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: WANDA STALVEY Ρ 03/07/2011