2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003711

Entity Name: CEDAR RIVER CLUB, INC.

FILED Apr 27, 2012 Secretary of State

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

911 S. EDGEWOOD AVENUE JACKSONVILLE, FL 322055340

Current Mailing Address: New Mailing Address:

9123-1 REST FOREST COURT P.O. BOX 37942 JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32236

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:

Γitle: PRES

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

Title: VPRE Name: TAYLOR, ED

Address: 8015 MC GLOTHLIN ST City-St-Zip: JACKSONVILLE, FL 32210

Title: SEC

 Name:
 DAVIS, JANICE

 Address:
 8417 CREEKSIDE

 City-St-Zip:
 MACCLENNY, FL 32063

Title: TREA

 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: ROBERT MILLER TREA 04/27/2012