

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: CEDAR RIVER CLUB, INC.

Current Principal Place of Business:

911 S. EDGEWOOD AVENUE
JACKSONVILLE, FL 322055340

New Principal Place of Business:

Current Mailing Address:

9123-1 REST FOREST COURT
JACKSONVILLE, FL 32222

New Mailing Address:

P.O. BOX 37942
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:

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

Electronic Signature of Signing Officer or Director

Date