

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 26, 2010
Secretary of State

DOCUMENT# N93000005129

Entity Name: CEDAR CREEK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3511 BONITA BAY BLVD.
SUITE 1
BONITA SPRINGS, FL 341354 US

New Principal Place of Business:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 US

Current Mailing Address:

3511 BONITA BAY BLVD.
SUITE 1
BONITA SPRINGS, FL 341354 US

New Mailing Address:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 US

FEI Number: 65-0489975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROETZEL & ANDRESS
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103 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: PD
Name: DAVIS, GLENN
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: ZIMMERMAN, LLOYD
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT
Name: DILL, CHRIS
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: BERENS, DENNIS
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD
Name: GARRISON, WAIN
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

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: COMPASS GROUP

CEO

10/26/2010

Electronic Signature of Signing Officer or Director

Date