

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008
Secretary of State

DOCUMENT# N95000001697

Entity Name: CEDAR RIDGE ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

901 NORTHPOINT PARKWAY
SUITE 307
WEST PALM BEACH, FL 33407

New Principal Place of Business:

100 FOREST ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 307
WEST PALM BEACH, FL 33407

New Mailing Address:

C/O CMC MANAGEMENT INC
2950 JOG ROAD
GREENACRES, FL 33467

FEI Number: 65-0739784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILE, JOSEPH
5 OAKWOOD CT
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DICKER, KRIVOK, & STOLOFF, PA
1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: DANNY UNDERWOOD

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: UNDERWOOD, DANNY
Address: 28 MAPLE WOOD CT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST () Delete
Name: LENGEL, VICKIE
Address: 11 REDWOOD CT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete
Name: GRANOWITZ, TIMOTHY
Address: 24 PEPPERWOOD CT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, MICHAEL
Address: 10 REDWOOD CT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: SELKE, JOEL
Address: 9 REDWOOD CT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SEC (X) Change () Addition
Name: UNDERWOOD, DANNY
Address: 28 MAPLEWOOD CT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TREA () Change (X) Addition
Name: UNDERWOOD, DANNY
Address: 28 MAPLEWOOD CT
City-St-Zip: BOYNTON BEACH, FL 33426

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: DANNY UNDERWOOD

TREA

03/31/2008

Electronic Signature of Signing Officer or Director

Date