

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# N98000004100

Entity Name: THE CEDARS AT MATANZAS RIVER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 1509
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

5455 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080

Current Mailing Address:

C/O MAY MANAGEMENT
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Mailing Address:

5455 A1A SOUTH
SUITE 3
ST AUGUSTINE, FL 32080 US

FEI Number: 59-3561738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, ANNIE
MAY MANAGEMENT SERVICES
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32084 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: S () Delete
Name: HALL, STEVEN
Address: 12 FLAGLER BLVD, A201
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP () Delete
Name: WALLACE, CLAIRE
Address: 5487 GORDON CT
City-St-Zip: ORANGE PARK, FL 32065

Title: P () Delete
Name: VYGEN, MICHELLE
Address: 12 FLAGLER BLVD #B102
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VYGEN, MICHELLE
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: VAN OLPHEN, JOHN
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ST (X) Change () Addition
Name: WINTERS, DAVID
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MICHELLE VYGEN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date