2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004100

FILED Mar 28, 2012 Secretary of State

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

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

5455 A1A SOUTH SUITE 3

ST. AUGUSTINE, FL 32080

Current Mailing Address: 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: Name and Address of New Registered Agent:

MARKS, ANNIE MAY MANAGEMENT SERVICES 5455 A1A SOUTH SAINT AUGUSTINE, FL 32084 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: I

Name: VYGEN, MICHELLE Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP

Name: HAWLEY, ROBERT
Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ST

Name: BOWEN, BILL Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MICHELLE VYGEN P 03/28/2012