

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005126

FILED
Jan 06, 2009
Secretary of State

Entity Name: CEDAR WAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2950 N. 28 TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

2950 N. 28 TERRACE
HOLLYWOOD, FL 33020

FEI Number: 65-0886973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE
1900 N COMMERCE PARKWAY
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

BROUGH, CHADROW & LEVINE
1900 N COMMERCE PARKWAY
WESTON, FL 33326 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:

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: TAGLE, RONALD
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: VALDIVIA, JALME
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: MASSAY, KEITH
Address: 2950 N. 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: KATZ, WAYNE
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MANDELBLOOM, ALAN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: VALDIVIA, JAIME
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD (X) Change () Addition
Name: MASSAY, KEITH
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE KATZ

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date