2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006656

FILED Mar 27, 2009 Secretary of State

Entity Name: CEDAR RIVER CLUB OF JACKSONVILLE, INC.

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

5700 SAN JUAN AVENUE JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

P.O. BOX 7333 JACKSONVILLE, FL 32238

FEI Number: 59-3544526 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:

PROPHET, JUDITH L
4323 ORTEGA FARMS CIRCLE
JACKSONVILLE, FL 32210 US
PAUL, GRANT A
3946 ST. JOHNS AVE
113

JACKSONVILLE, FL 32205 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: PAUL A. GRANT 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 GRASS, RAYMOND
 Name:
 ROBERTS, CRAIG

 Address:
 4413 ORTEGA FARMS CIRCLE
 Address:
 5700 SAN JUAN AVE

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VP () Delete Title: VP (X) Change () Addition

Name: HIPPEN, DALE Name: GRANT, PAUL A

 Address:
 5911 HYDE PARK CIRCLE
 Address:
 3946 ST. JOHNS AVE - APT 113

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: TREA () Delete Title: SECY (X) Change () Addition

 Name:
 HOWELL, CONNIE
 Name:
 HOWELL, CONNIE

 Address:
 5700 SAN JUAN AVENUE
 5700 SAN JUAN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: () Delete Title: TR () Change (X) Addition

 Name:
 Name:
 YVETTE, CANDLER

 Address:
 Address:
 3946 ST. JOHNS AVE. #66

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32205

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: PAUL A. GRANT VP 03/27/2009