2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2007 08:00 AM DOCUMENT # P00000115743 **Secretary of State** Entity Name CEDÁR BAY HOMES, INC. Principal Place of Business Mailing Address 1399 SOUTH BELCHER ROAD 1399 SOUTH BELCHER ROAD LARGO, FL 33771 LARGO, FL 33771 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3687251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNN, JOEL E DO NOT WRITE 50 GULF BLVD #214 INDIAN ROCKS BEACH, FL 33785 IN THIS SPACE 8. 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. I am familiar with, and accept ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000633920 02/28/07-80046-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΡD TITLE NAME DUNN, JOEL E STREET ADDRESS 50 GULF BLVD. #214 CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 TITLE NAME NESTRUD, GAYLE O 1399 S. BELCHER RD. LOT 132 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 TITLE NESTRUD, KATHLEEN F NAME 1399 S. BELCHER RD. LOT 132 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LARGO, FL 33771 TITLE IN THIS SPACE NAME

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THIF NAME STREET ADDRESS