## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Mar 31, 2008 08:00 AN **DOCUMENT # P00000115743 Secretary of State** CEDAR BAY HOMES, INC. Principal Place of Business Mailing Address 1399 SOUTH BELCHER ROAD 1399 SOUTH BELCHER ROAD LARGO, FL 33771 LARGO, FL 33771 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000873375 04/10/08-80076-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DUNN, JOEL E NAME STREET ADDRESS 50 GULF BLVD. #214 INDIAN ROCKS BEACH, FL. 33785 CITY-ST-ZIP TITLE NESTRUD, GAYLE O NAME STREET ADDRESS 1399 S. BELCHER RD. LOT 132 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 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP