

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115743

Entity Name: CEDAR BAY HOMES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5133 WINTERVILLE RD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

5133 WINTERVILLE RD
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-3687251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JOEL E
50 GULF BLVD #214
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

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:

Title: P
Name: DUNN, JOEL E
Address: 50 GULF BLVD. #214
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP
Name: NESTRUD, GAYLE O
Address: 5133 WINTERVILLE RD.
City-St-Zip: SPRING HILL, FL 34608

Title: TR
Name: NESTRUD, KATHLEEN F
Address: 5133 WINTERVILLE RD.
City-St-Zip: SPRING HILL, FL 34608

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHIE NESTRUD

TR

02/21/2011

Electronic Signature of Signing Officer or Director

Date