

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749695

FILED
Dec 01, 2004
Secretary of State**Entity Name:** CANOE CREEK PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**P.O. BOX 1147
PALM CITY, FL 34991**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1147
PALM CITY, FL 34991**New Mailing Address:****FEI Number:** 59-2374960 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**MCINTYRE, WILLIAM C
3561 SW CORPORATE PKWY
PALM CITY, FL 34990 US**Name and Address of New Registered Agent:**MCINTYRE, WILLIAM C
3501 SW CORPORATE PKWY
PALM CITY, FL 34990 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: _____

12/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ULEVICH, ROBERT J
Address: 3475 SE CANOE PLACE
City-St-Zip: PALM CITY, FL 34990**Title:** TD () Delete
Name: BRABANT, CAROLYNE J.
Address: 5385 SE 52ND AVENUE
City-St-Zip: STUART, FL 34997**Title:** D () Delete
Name: DICKMEYER, JAMES
Address: 657 SW WOOD CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990**Title:** S () Delete
Name: WERDER, CHRISTOPHER
Address: 1132 S.W. WILLOW LANE
City-St-Zip: PALM CITY, FL 34990**Title:** D () Delete
Name: CHRISTOPHER, JAMES
Address: 3301 SW CANOE CREEK TERRACE
City-St-Zip: PALM CITY, FL 34990**Title:** V () Delete
Name: FOSELLI, CLARE
Address: 896 SW WOOD CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P,D (X) Change () Addition
Name: MCELROY, PAUL
Address: 3575 SW CANOE PLACE
City-St-Zip: PALM CITY, FL 34990**Title:** T,D (X) Change () Addition
Name: LYNCH, MICHAEL
Address: 3594 SW CANOE PLACE
City-St-Zip: PALM CITY, FL 34990**Title:** VP,D (X) Change () Addition
Name: SPATUZZI, JOHN
Address: 3391 SW HICKORY PLACE
City-St-Zip: PALM CITY, FL 34990**Title:** S,D (X) Change () Addition
Name: BOND, MARILYN
Address: 1003 SW WILLOW LANE
City-St-Zip: PALM CITY, FL 34990**Title:** D (X) Change () Addition
Name: WERLE, CRAIG
Address: 1047 SW WOODCREEK DR.
City-St-Zip: PALM CITY, FL 34990**Title:** D (X) Change () Addition
Name: HAMSHAR, TERRY
Address: 3370 SW HICKORY PLACE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MCELROY

P

12/01/2004

Electronic Signature of Signing Officer or Director

Date