

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749695

FILED  
Jan 22, 2009  
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:**

1003 SW WILLOW LANE  
PALM CITY, FL 34990

**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 ( )

**Name and Address of Current Registered Agent:**

BONAN, ELIZABETH ESQ.  
759 SOUTH FEDERAL HWY  
SUITE 212  
STUART, FL 34994 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 ( ) Delete  
Name: GIFFORD, TERRY  
Address: 1022 POPLAR COURT  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: GIFFORD, TERRY  
Address: 1022 POPLAR CT.  
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete  
Name: SPATUZZI, JOHN  
Address: 391 SW HICKORY PLACE  
City-St-Zip: PALM CITY, FL 34990

Title: ST ( ) Delete  
Name: WERLE, CRAIG  
Address: 1047 WOOD CREEK DRIVE  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: BATEMAN, JOHN  
Address: 3423 SW ASH PLACE  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: HAMSHAR, TERRY  
Address: 3370 SW HICKORY PLACE  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ULEVICH, ROBERT  
Address: 3475 SW CANOE PLACE  
City-St-Zip: PALM CITY, FL 34990

Title: SEC (X) Change ( ) Addition  
Name: SHEPARD, DONALD  
Address: 1017 SW WOOD CREEK DRIVE  
City-St-Zip: PALM CITY, FL 34990

Title: TR (X) Change ( ) Addition  
Name: BOND, MARILYN  
Address: 1003 SW WILLOW LANE  
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change ( ) Addition  
Name: CANTIELLO, JOHN  
Address: 933 WILLOW LANE  
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change ( ) Addition  
Name: MC HUGH, RAYMOND  
Address: 1047 SW WOOD CREEK DRIVE  
City-St-Zip: PALM CITY, FL 34990

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: TERRY GIFFORD

P

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date