2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749695

FILED Jan 19, 2011 Secretary of State

Entity Name: CANOE CREEK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1003 SW WILLOW LANE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 1147 PALM CITY, FL 34991

FEI Number: 59-2374960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BONAN, ELIZABETH ESQ.
759 SOUTH FEDERAL HWY
SUITE 212
STUART, FL 34994 US

BONAN, ELIZABETH ESQ.
789 SOUTH FEDERAL HWY
SUITE 101
STUART, FL 34994 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: 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CARLSON, JEREMY

 Address:
 1002 SW WILLOW LANE

 City-St-Zip:
 PALM CITY, FL 34990

Title: F

 Name:
 ULEVICH, ROBERT

 Address:
 3475 SW CANOE PLACE

 City-St-Zip:
 PALM CITY, FL 34990

Title:

Name: HAYNES, MICHAEL
Address: 842 SW WILLOW LANE
City-St-Zip: PALM CITY, FL 34990

Title: TR

Name: BOND, MARILYN

Address: 1003 SW WILLOW LANE City-St-Zip: PALM CITY, FL 34990

Title: VF

Name: CANTIELLO, JOHN
Address: 933 SW WILLOW LANE
City-St-Zip: PALM CITY, FL 34990

Title: [

Name: MC HUGH, RAYMOND

Address: 1047 SW WOOD CREEK DRIVE

City-St-Zip: PALM CITY, FL 34990

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

SIGNATURE: ROBERT ULEVICH PRES 01/19/2011