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Feb 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 770146 (9)
1. Corporation Name
CANALAKE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
CANALAKES H.O.A.
3107 POOLSIDE DR
GREENACRES FL 33463
US

3. Date Incorporated or Qualified 09/08/1983
3a. Date of Last Report 03/18/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 29 Country

4. FEI Number 59-2339803 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
SUNVEST MANAGEMENT SERVICE CORP
441 S. STATE RD SEVEN SUITE 4
MARGATE FL 33068

10. Name and Address of New Registered Agent
81 Name NATALIE CHIN-LENN
82 Street Address (P.O. Box Number Is Not Acceptable) 2300 PALM BEACH LAKES BLVD.
83 SUITE 308
84 City WEST PALM BEACH FL 85 Zip Code 33409

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: 2/6/97

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------|---|----------------------|
| TITLE | PD | 1.1 TITLE | PD |
| NAME | ROBERTS, ED | 1.2 NAME | ALLEN ALTSCHULER |
| STREET ADDRESS | 3107 POOLSIDE DR | 1.3 STREET ADDRESS | 3107 POOLSIDE DRIVE |
| CITY-ST-ZIP | GREENACRES FL | 1.4 CITY-ST-ZIP | GREENACRES, FL 33463 |
| TITLE | VPD | 2.1 TITLE | TD |
| NAME | ALTSCHULER, ALLEN | 2.2 NAME | JEREMIAH SEPPALA |
| STREET ADDRESS | 3107 POOLSIDE DR | 2.3 STREET ADDRESS | 3107 POOLSIDE DRIVE |
| CITY-ST-ZIP | GREENACRES FL | 2.4 CITY-ST-ZIP | GREENACRES, FL 33463 |
| TITLE | TD | 3.1 TITLE | SD |
| NAME | MURRAY, JACK | 3.2 NAME | SONDRA HILL |
| STREET ADDRESS | 3107 POOLSIDE DR | 3.3 STREET ADDRESS | 3107 POOLSIDE DRIVE |
| CITY-ST-ZIP | GREENACRES FL | 3.4 CITY-ST-ZIP | GREENACRES, FL 33463 |
| TITLE | ST | 4.1 TITLE | D |
| NAME | LEHMAN, JOHN | 4.2 NAME | HARRY MCGUIRE |
| STREET ADDRESS | 3107 POOLSIDE DR | 4.3 STREET ADDRESS | 3107 POOLSIDE DRIVE |
| CITY-ST-ZIP | GREENACRES FL | 4.4 CITY-ST-ZIP | GREENACRES, FL 33463 |
| TITLE | D | 5.1 TITLE | |
| NAME | SEPPALA, JOHN | 5.2 NAME | |
| STREET ADDRESS | 3107 POOLSIDE DR | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | GREENACRES FL | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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| TITLE | VPD | 2.1 TITLE | TD |
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| CITY-ST-ZIP | GREENACRES FL | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 2/3/97 (661)642-0447

CR2E037 (9/96)