2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006
Secretary of State

DOCUMENT# N04000007219

Entity Name: CANTERWOOD OF POLK COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5900 IMPERIAL BLVD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

5900 IMPERIAL BLVD
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-2353939 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARPER, ROBERT F IV
5900 IMPERIAL BLVD
MULBERRY, FL 33860 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: D ( ) Delete
Name: HARPER, ROBERT F IV
Address: PO BOX 7595
City-St-Zip: LAKELAND, FL 338027595

Title: D ( ) Delete
Name: SPRINGER, ROBERT D
Address: 5425 MARINA COVE
City-St-Zip: LAKELAND, FL 33813

Title: D ( ) Delete
Name: WALL, H. LEE
Address: 225 EAST LEMON STREET STE 205
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: H. LEE WALL D 04/19/2006

Electronic Signature of Signing Officer or Director Date