2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007219

FILED Jan 04, 2011 Secretary of State

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

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

5900 IMPERIAL LAKES BLVD MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

5900 IMPERIAL LAKES BLVD MULBERRY, FL 33860

FEI Number: 20-2353939 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:

HARPER, ROBERT F IV 5900 IMPERIAL LAKES BLVD MULBERRY, FL 33860 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HARPER, ROBERT F IV

Address: PO BOX 7595

City-St-Zip: LAKELAND, FL 338027595

Title: D

Name: SPRINGER, ROBERT D
Address: 445 CANTERWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

Title:

Name: WALL, H. LEE

Address: 212 E. HIGHLAND DRIVE #201 City-St-Zip: LAKELAND, FL 33801

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 HARPER D 01/04/2011