2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010520

FILED Mar 23, 2010 Secretary of State

Entity Name: CANOPY WALK MARINA ASSOCIATION, INC.

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

C/O MAY MANAGEMENT 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080

New Mailing Address: Current Mailing Address:

5455 AIA SOUTH SAINT AUGUSTINE, FL 32080

FEI Number: 20-1895820 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:

O'NEIL, CYNTHIA MAY MANAGEMENT SERVICES INC MAY MANAGEMENT SERVICES INC MAY MANAGEMENT SERVICES INC 5455 A1A SOUTH 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 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: ANNA MARKS 03/23/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BUXMAN, DEAN Name: Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080

Title:

Name: POZO, VIVIAN Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080

Title:

MAST, BRUCE Name: Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080

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: DEAN BUXMAN T 03/23/2010