

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 04, 2009
Secretary of State

DOCUMENT# N06000008585

Entity Name: CANOPY CREEK COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**1601 FORUM PLACE SUITE 805
WEST PALM BEACH, FL 33401**New Principal Place of Business:**C/O CAMBELL PROPERTY MANAGEMENT
SUITE #9
LAKE WORTH, FL 33467**Current Mailing Address:**1601 FORUM PLACE SUITE 805
WEST PALM BEACH, FL 33401**New Mailing Address:**C/O CAMBELL PROPERTY MANAGEMENT
SUITE #9
LAKE WORTH, FL 33467**FEI Number:** 26-4656145**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE SUITE 500 EAST
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**CAMBELL PROPERTY MANAGEMENT
3918 VIA POINCIANA DR
SUITE #9
LAKE WORTH, FL 33467 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: CAMPBELL PROPERTY MANAGEMENT

12/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUK, DOUG
Address: 1601 FORUM PLACE, SUITE 805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: CLARKE, MICHAEL
Address: 1601 FORUM PLACE, SUITE 805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: CSAPO, JOHN
Address: 1601 FORUM PLACE, SUITE 805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: JULIEN, ROBERT
Address: 1601 FORUM PLACE, SUITE 805
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JOHNSON, BILL
Address: 1601 FORUM PLACE, SUITE 805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: FINGULIN, GEORGE
Address: 1601 FORUM PLACE, SUITE 805
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: BILL JOHNSON

S

12/04/2009

Electronic Signature of Signing Officer or Director

Date