

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004444

FILED
Apr 14, 2009
Secretary of State

Entity Name: CANTERBURY VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GREEN ACRES PROPERTIES
4131 GUNN HIGHWAY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

C/O GREEN ACRES PROPERTIES
4131 GUNN HIGHWAY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3286056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIROSE & FRISCIA, P.A.
ATTN: FRANCIS E. FRISCIA, ESQ.
500 N. WESTSHORE BLVD, SUITE 830
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MEIROSE & FRISCIA, P.A.
ATTN: FRANCIS E. FRISCIA, ESQ.
5550 W. EXECUTIVE DR SUITE 250
TAMPA, FL 33609 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: FRANCIS FRISCIA

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: DEWOLFE, CAROL
Address: 12946 ROYAL GEORGE AVENUE
City-St-Zip: ODESSA, FL 33556

Title: DV () Delete
Name: MYERS, JEFF
Address: 12928 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

Title: DP () Delete
Name: RICHARDS, DICK
Address: 13145 ROYAL GEORGE AVENUE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: GANNON, TIM
Address: 12827 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

Title: TD () Delete
Name: HARRISON, JOHN
Address: 16040 SHINNECOCK DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARDS, DICK
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change () Addition
Name: HARRISON, JOHN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VPD (X) Change () Addition
Name: COSTELLO, DAN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change () Addition
Name: DAVIS, PHYLLIS
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: DISPENZA, TED
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: DICK RICHARDS

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date