2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002921

FILED Jan 08, 2009 Secretary of State

Entity Name: CANNON CREEK AIRPARK HOMEOWNERS' ASSOCIATION, INC.

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

2409 SW SISTER WELCOME RD STE 103 2409 SW SISTERS WELCOME ROAD

LAKE CITY, FL 320252920 US SUITE 103

LAKE CITY, FL 320252920 US

Current Mailing Address: New Mailing Address:

2409 SW SISTER WELCOME RD STE 103 2409 SW SISTERS WELCOME ROAD

LAKE CITY, FL 320252920 US SUITE 103

LAKE CITY, FL 320252920 US

FEI Number: 59-2808897 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:

WIENECK, MARK S
443 SW AIRPARK GLEN
LAKE CITY, FL 320251618 US
WIENCEK, MARK S
443 SW AIRPARK GLEN
LAKE CITY, FL 320251618 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: MARK S. WIENCEK 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 WIENCEK, MARK S
 Name:
 WIENCEK, MARK S

 Address:
 443 SW AIRPRK GLEN
 443 SW AIRPARK GLEN

 City-St-Zip:
 LAKE CITY, FL 320251618
 City-St-Zip:
 LAKE CITY, FL 320251618 US

Title: D () Delete Title: D (X) Change () Addition Name: MOUCHOU, NOEL J Name: MOUCHOU, NOEL J

 Address:
 286 SW AIRPRK GLEN
 Address:
 286 SW AIRPARK GLEN

 City-St-Zip:
 LAKE CITY, FL 320251613
 City-St-Zip:
 LAKE CITY, FL 320251613 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PHILLIPS, ELAINE G
 Name:
 PHILLIPS, ELAINE G

 Address:
 356 SW AIRPRK GLEN
 Address:
 356 SW AIRPARK GLEN

 City-St-Zip:
 LAKE CITY, FL 320251615
 City-St-Zip:
 LAKE CITY, FL 320251615 US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 JAEGER, ROBERT G
 Name:
 JAEGER, ROBERT G

 Address:
 445 SW CCESSNA CRT
 Address:
 445 SW CESSNA COURT

 City-St-Zip:
 LAKE CITY, FL 320251629
 City-St-Zip:
 LAKE CITY, FL 320251629 US

Name: FOTI, ROBERT M
Address: 2221 SW SISTER WELCOME RD
Name: FOTI, ROBERT M
Address: 2221 SW SISTERS WELCOME ROAD

City-St-Zip: LAKE CITY, FL 320252927 Address: 2221 SW SISTERS WELCOWE ROAL City-St-Zip: LAKE CITY, FL 320252927 US

Title: D () Delete Title: D (X) Change () Addition

Name: FOTI, WILLIAM T Name: FOTI, WILLIAM T

Address: 2193 SW SISTERS WELCOME RD Address: 2193 SW SISTERS WELCOME ROAD City-St-Zip: LAKE CITY, FL 320252908 US

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: MARK S. WIENCEK PD 01/08/2009