

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01296

FILED
Mar 04, 2009
Secretary of State

Entity Name: C.A.V. HOMEOWNERS COOPERATIVE, INC.

Current Principal Place of Business:

39333 BLUE SKYE DRIVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

39333 BLUE SKYE DRIVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

6336 QUALITY LN.
ZEPHYRHILLS, FL 33542

FEI Number: 59-2515418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, DONALD
39248 DONIGIAN DR
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

JOHNSTONE, LELAND
6231 BALMY LN.
ZEPHYRHILLS, FL 33542 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: LELAND JOHNSTONE

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDANIEL, DON
Address: 39248 DONIGIAN DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP () Delete
Name: PENOYER, JAMES
Address: 39325 NANIAN DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S () Delete
Name: JOHNSTONE, LELAND E
Address: 6231 BALMY LN
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D () Delete
Name: KINSMAN, CONSTANCE
Address: 6253 WATERFRONT LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T () Delete
Name: COHEN, HARRIS
Address: 6336 QUALITY LN
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: ABBOTT, CARL
Address: 39332 MANIAN DR
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDANIEL, DON
Address: 39248 DONIGIAN DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: PENOYER, JAMES
Address: 39325 NANIAN DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: P (X) Change () Addition
Name: JOHNSTONE, LELAND E
Address: 6231 BALMY LN
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP (X) Change () Addition
Name: KINSMAN, CONSTANCE
Address: 6253 WATERFRONT LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S (X) Change () Addition
Name: COHEN, HARRIS
Address: 6336 QUALITY LN
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T (X) Change () Addition
Name: ABBOTT, CARL
Address: 39332 MANIAN DR
City-St-Zip: ZEPHYRHILLS, FL 33542

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: HARRIS COHEN

S

03/04/2009

Electronic Signature of Signing Officer or Director

Date