2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2012
Secretary of State

DOCUMENT# N05000008997

Entity Name: CANYON SPRINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1600 SAWGRASS CORP PKWY
400
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

8665 MALEAR PALM DRIVE
BOYNTON BACH, FL 33473

Current Mailing Address:

1600 SAWGRASS CORP PKWY
SUITE 400
FORT LAUDERDALE, FL 33323

New Mailing Address:

3900 WOODLAKE BLVD.
SUITE 309
LAKE WORTH, FL 33463

FEI Number: 20-3407667 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M
1600 SAWGRASS CORP PKWY
SUITE 400
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

SCOTT, LEVINE J
1900 NORTH COMMERCE PKWY
WESTON, FL 33326 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: SCOTT LEVINE 04/02/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMBATARO, FRANK
Address: 8665 MALEAR PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VD
Name: STAAL, MICHAEL
Address: 8665 MALEAR PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VDST
Name: SOKALSKY, KERRY
Address: 8665 MALEAR PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: FRANK SAMBATARO PD 04/02/2012
Electronic Signature of Signing Officer or Director Date