

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738085

FILED
Apr 08, 2009
Secretary of State

Entity Name: CANAL GROVES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4350 SW 59 AVE
BLDG A
DAVIE, FL 33314

New Principal Place of Business:

3211 SW 44TH STREET
DANIA BEACH, FL 33312

Current Mailing Address:

4350 SW 59 AVE
BLDG A
DAVIE, FL 33314

New Mailing Address:

3211 SW 44TH STREET
DANIA BEACH, FL 33312

FEI Number: 59-1986224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, IRVIN W
4441 STIRLING RD.
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

MAGAZZU, JOHN E SR
1601 S OCEAN DRIVE
#602
HOLLYWOOD, FL 33019 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: JOHN E MAGAZZU

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BIGHAM, ANGELA C
Address: 3181 SW 44 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P () Delete
Name: VILLAVERDE, OSCAR A
Address: 5200 SW 28TH TERR.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD () Delete
Name: TIMMERMAN, AUTHER
Address: 798 BENJAMIN LOISEAU
City-St-Zip: QUEBEC, CA J4B3T2

Title: VP () Delete
Name: MEDERO, ROBERTO
Address: 3211 SW 44TH ST SUITE 211
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MAGAZZU, JOHN E
Address: 1601 S OCEAN DRIVE UNIT 602
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD (X) Change () Addition
Name: TIMMERMAN, ARTHUR
Address: 3211 SW 44TH STREET UNIT 216
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP (X) Change () Addition
Name: MEDERO, ROBERTO
Address: 3211 SW 44TH ST UNIT 211
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Change (X) Addition
Name: DOLCE, CHRISTOPHER J
Address: 15928 W WIND CIRCLE
City-St-Zip: SUNRISE, FL 33326

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: ANGELA C BIGHAM

SD

04/08/2009

Electronic Signature of Signing Officer or Director

Date