2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740883

FILED Jan 28, 2009 Secretary of State

Entity Name: CANOE COUNTRY HOMEOWNERS' ASSOCIATION, INC.

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

CR 251-B

MAYO, FL 32066

Current Mailing Address: New Mailing Address:

P.O. BOX 258

MAYO, FL 32066 US

FEI Number: 59-3171007 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:

COULTHURST, BARBARA 172 W MAIN ST MAYO, FL 32066 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:

City-St-Zip:

Clarksonia Ciamakura of Daniakura d Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: CLARK, DOTTIE

Address: 150 NW NORTH WHITEWATER TRAIL

City-St-Zip: MAYO, FL 32066

Title: S () Delete
Name: MOODY, SUSAN
Address: 18930 GOOD TIMES DR.

City-St-Zip: PERRY, FL 32348

Title: S () Delete
Name: GOODMAN, JOSH
Address: 18930 GOODTIMES DR

PERRY, FL 32348

Title: VP (X) Delete

 Name:
 HELM, JIM

 Address:
 3650 OSAGE ST

 City-St-Zip:
 COCOA, FL 32926

Title: PD (X) Change () Addition

Name: LENTZ, JUDY
Address: 15805 BRENDA ST
City-St-Zip: HUDSON, FL 34667

Title: S/T (X) Change () Addition

Name: STEPHENSON, ALAN

Address: 291 NW S WHITEWATER TRAIL

City-St-Zip: MAYO, FL 32066

Title: VP (X) Change () Addition

Name: HELM, JIM Address: 3650 OSAGE ST City-St-Zip: COCOA, FL 32926

Title: () Change () Addition

Name: Address: City-St-Zip:

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: ALAN STEPHENSON S/T 01/28/2009