

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752220

Entity Name: CANARY PALM CLUB INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

951 BROKEN SOUND PKWY
#25
BOCA RATON, FL 33487

New Principal Place of Business:

4400 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4400 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 50-0010189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKEA PROPERTY MANAGEMENT GROUP, INC
4400 N. FEDERAL HWY
LIGHTHOUSE, FL 33064 US

Name and Address of New Registered Agent:

ASKEA PROPERTY MANAGEMENT GROUP, INC
4400 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: KRIS THOMPSON

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUELSENBECK, KARL
Address: 6660 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: HARVEY, KARE
Address: 4400 N. FEDERAL HWY.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD () Delete
Name: BURTON, JOYCE
Address: 6710 CANARY PALM CIR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SAWL, BARBARA
Address: 4400 N. FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: MAURER, ADRIA
Address: 6726 CANARY PALM CR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUELSENBECK, KARL
Address: 4400 N. FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Change () Addition
Name: SCHIED, MARIA
Address: 4400 N. FEDERAL HWY.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD (X) Change () Addition
Name: BURTON, JOY
Address: 4400 N. FEDERAL HWY.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: SAUL, BARBARA
Address: 4400 N. FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: KANE, HARVEY
Address: 4400 N. FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KRIS THOMPSON

A

03/05/2009

Electronic Signature of Signing Officer or Director

Date