

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752792

FILED
Apr 08, 2009
Secretary of State

Entity Name: CANARY PALM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

AMERICAN CONDO MANAGEMENT, INC.
4704 SE 6TH AVE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4704 SE 6TH AVE
CAPE CORAL, FL 33904 US

Current Mailing Address:

C/O ROSSMAN PROP. MGMT
114 SW 46TH LANE 2
CAPE CORAL, FL 33904 US

New Mailing Address:

C/O ROSSMAN PROP. MGMT
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US

FEI Number: 59-2236170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, MICHELLE CAM
C/O ROSSMAN PROPERTY MGMT
1104 SW 46TH LANE STE 2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ROSSMAN, MICHELLE CAM
C/O ROSSMAN PROPERTY MGMT
1104 SE 46TH LANE STE #2
CAPE CORAL, FL 33904 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: MICHELLE ROSSMAN, CAM

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SIMPSON, RON
Address: 73 KIVA PLACE
City-St-Zip: SOMERVILLE, NJ 08876

Title: PD () Delete
Name: KRAUL, TORSTEN
Address: 1426 SHELBY PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: STD () Delete
Name: JOHNSON, ANGELINA
Address: 315 EASTERN PKWY
City-St-Zip: BROOKLYN, NY 11238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SIMPSON, RON
Address: 73 KIVA PLACE
City-St-Zip: SOMMERVILLE, NJ 08876

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

Title: STD (X) Change () Addition
Name: JOHNSON, ANGELA
Address: 315 EASTERN PKWY #4B
City-St-Zip: BROOKLYN, NY 11238

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: MICHELLE ROSSMAN, CAM

CAM

04/08/2009

Electronic Signature of Signing Officer or Director

Date