

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755109

FILED
Mar 04, 2006
Secretary of State

Entity Name: CANADA HOUSE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1704 N OCEAN BLVD
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1704 N OCEAN BLVD
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 59-2170211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUHMAN, DENISE A
CANADA HOUSE BEACH CLUB
1717 N OCEAN BLVD, STE 3006
POMPANO BEACH, FL 330623420 US

Name and Address of New Registered Agent:

LUHMAN, DENISE A
CANADA HOUSE BEACH CLUB
1704 N OCEAN BLVD
POMPANO BEACH, FL 330623420 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: DENISE LUHMAN

03/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: OSCARSON, DAVID,
Address: 310 SE 7TH ST
City-St-Zip: POMPANO BCH, FL

Title: PD () Delete
Name: LONOW, VIRGINIA L
Address: 2304 CYPRESS BEND DR S
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Delete
Name: OTTINO, J., P., III,
Address: 3015 N OCEAN BLVD #121
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: AMIANO, CHARLES
Address: 5710 S 38TH COURT
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LONOW, VIRGINIA L
Address: 2304 S CYPRESS BEND DR #515
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST (X) Change () Addition
Name: OTTINO, JP III
Address: 3015 N OCEAN BLVD #121
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV (X) Change () Addition
Name: AMIANO, CHARLES
Address: 6300 DOGWOOD LN
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: OSCARSON, DAVID
Address: 671 LAKESIDE CIR #712
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGINIA L. LONOW

DP

03/04/2006

Electronic Signature of Signing Officer or Director

Date