

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2004
Secretary of State**

DOCUMENT# 767803

Entity Name: CANYON LAKE VILLAS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3820 CHEVERLY DRIVE WEST
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

3820 CHEVERLY DRIVE WEST
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-2688338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LOUIS J
1101 ROLLING WOODS LN
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: WILLIAMS, LOUIS J
Address: 1101 ROLLING WOODS LN
City-St-Zip: LAKELAND, FL

Title: PD () Delete
Name: LEAGUE, MILFORD E
Address: 3820 CHEVERLY DR W
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: RINGDAHL, KENNETH W
Address: 1049 ROLLING WOODS LANE
City-St-Zip: LAKELAND, FL 33813

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: QUINN, JAMES P
Address: 4010 CANYON LAKE POINT
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MILFORD E. LEAGUE

PD

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date