2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767803

FILED Apr 28, 2009 Secretary of State

Entity Name: CANYON LAKE VILLAS OWNERS ASSOCIATION, INC.

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

3823 CHEVERLY DRIVE EAST 325 WEST MAIN STREET LAKELAND, FL 33813 BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

3823 CHEVERLY DRIVE EAST POST OFFICE BOX 427 LAKELAND, FL 33813 BARTOW, FL 33831 US

FEI Number: 59-2688338 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:

WILLIAMS, LOUIS J PRES SUTTON, DEBRA J PRES. 1101 ROLLING WOODS LN 325 WEST MAIN STREET LAKELAND, FL 33813 BARTOW, FL 33830

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: DEBRA J. SUTTON 04/28/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WILLIAMS, LOUIS J PRES. WILLIAMS, LOUIS J Name: Name:

1101 ROLLING WOODS LN Address: 1101 ROLLINGWOODS LANE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: (X) Change () Addition

LEAGUE, MILFORD E V.P. Name: SUTTON, DEBRA PRES Name: Address: 3820 CHEVERLY DR W Address: 325 WEST MAIN City-St-Zip: LAKELAND, FL 33813 City-St-Zip: BARTOW, FL 33830

() Delete Title: () Change () Addition

Title: TATE, ROBERT H Name: Name: 1043 ROLLING WOODS LANE Address: Address:

City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: QUINN, JAMES P Name: RINGDAHL, NANCY SECY 4010 CANYON LAKE POINT 1049 ROLLING WOODS LANE Address: Address:

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: (X) Change () Addition ALLEY, PAUL E JR BURDETTE, MICHAEL V PRES Name: Name: 3812 CHEVERLY DR W 3811 CHEVERLY DRIVE EAST Address: Address:

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: () Change (X) Addition

BABB, DONNA TREAS Name: Name: Address: Address: 3823 CHEVERLY DRIVE E LAKELAND, FL 33813 City-St-Zip: 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: DEBRA J SUTTON DΡ 04/28/2009

Electronic Signature of Signing Officer or Director

Date