

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68106

FILED
Feb 03, 2009
Secretary of State

Entity Name: CANAL POINT MAINTENANCE CO.

Current Principal Place of Business:

10 HELEN LANE
FT. MYERS BEACH, FL 339312940 US

New Principal Place of Business:

Current Mailing Address:

10 HELEN LANE
FT. MYERS BEACH, FL 339312940 US

New Mailing Address:

FEI Number: 59-2798743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLADIK, JANET
10 HELEN LANE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

O'DONNELL, CHARLIE
10 HELEN LANE
FORT MYERS BEACH, FL 33931 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: CHARLIE O'DONNELL

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HLADIK, JANET
Address: 1595 MAIN ST
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: AARTHUN, ROY
Address: 33 HELEN LN
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DS () Delete
Name: KRUG, DAN
Address: 32 EMILY LN
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DP () Delete
Name: RISLEY, DENNIS
Address: 1 HELEN LN
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V () Delete
Name: TURNER, BOB
Address: 5 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V () Delete
Name: HAEFNER, JIM
Address: 63 EMILY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: O'DONNELL, CHARLIE
Address: 34 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: SKELTON, DON
Address: 29 HELEN LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: KRUG, DAN
Address: 32 EMILY LN
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S (X) Change () Addition
Name: RISLEY, DENNIS
Address: 1 HELEN LN
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V (X) Change () Addition
Name: NEWPORT, RALPH
Address: 30 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P (X) Change () Addition
Name: HAEFNER, JIM
Address: 63 EMILY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OUTGOINGTREASURER/JANET HLADIK

T

02/03/2009

Electronic Signature of Signing Officer or Director

Date