

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68106

FILED
Apr 17, 2012
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:

54 EMILY LANE
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

18 NANCY LANE
FT. MYERS BEACH, FL 33931 US

FEI Number: 59-2798743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERZCHALA, JOHN
54 EMILY LANE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

WINTERS, RICHARD M
18 NANCY 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: RICHARD M. WINTERS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SKELTON, DONALD MR
Address: 29 HELEN LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPD
Name: GABRIELSON, WILMER MR
Address: 12 HELEN LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STD
Name: WINTERS, RICHARD MR
Address: 18 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: NEWPORT, RALPH MR
Address: 30 NANCY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: BEASLY, ROBERT
Address: 1711 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby 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 all other like empowered.

SIGNATURE: RICHARD M. WINTERS

STD

04/17/2012

Electronic Signature of Signing Officer or Director

Date