2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007271

FILED Mar 19, 2009 Secretary of State

Entity Name: CANTERWOOD HOMEOWNERS' ASSOCIATION, INC.

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

7600 ARLINGTON EXPWY JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

POB 50886 P. O. BOX 50886

JACKSONVILLE BEACH, FL 32240 JACKSONVILLE BEACH, FL 32240

FEI Number: 03-0461321 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:

RIVER CITY MGMT SRVS 7600 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 11938 CANTERWOOD DR Address: 11932 CANTERWOOD DR. N
City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

Title: S/VP () Delete Title: P (X) Change () Addition Name: RAYNOR, CLIFTEN Name: RAYNOR, CLIFTON

Address: 11938 CANTERWOOD DR Address: 11924 CANTERWOOD DR. N. City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete Title: S (X) Change () Addition Name: SMITH, JENNIFER Name: SMITH, JENNIFER

Address: 11938 CANTERWOOD DR Address: 11938 CANTERWOOD DR. N.

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

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

Name: REINHARAT, DAVID Name: GRIFFIN, CARLOS
Address: 11906 CANTERWOOD DR Address: 11913 CANTERWOOD DR. N.

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

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: STHOMPSON RA 03/19/2009