

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01296

FILED
Apr 06, 2011
Secretary of State

Entity Name: C.A.V. HOMEOWNERS COOPERATIVE, INC.

Current Principal Place of Business:

39333 BLUE SKYE DRIVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

39333 BLUE SKYE DRIVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-2515418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTONE, LELAND
6231 BALMY LN.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

JOHNSTONE, LEELAND
6231 BALMY LN.
ZEPHYRHILLS, FL 33542 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: LEELAND JOHNSTONE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCDANIEL, DON
Address: 39248 DONIGIAN DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: CARL, ABBOTT
Address: 39332 NANIAN DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: P
Name: JOHNSTONE, LEELAND E
Address: 6231 BALMY LN
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP
Name: SCHUAB, PETER
Address: 39249 HOMECREST DR.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S
Name: HENDERSON, GIL
Address: 6249 BALMY LN.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T
Name: ARTHUR, BEAVER
Address: 39249 RECESS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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

SIGNATURE: LEELAND JOHNSTONE

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date