2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004050

FILED Sep 28, 2012 Secretary of State

Entity Name: CANAVERAL GROVES HOMEOWNERS, INC.

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

4645 PINE ST. 3940 ALAN SHEPARD AVENUE

COCOA, FL 32926 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

PO BOX 675

SHARPES, FL 32959

FEI Number: 59-2174643 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:

CANNON, WILLIAM E 4645 PINE ST. CANNON, WILLIAM E 4645 PINE ST.

COCOA, FL 32926 US COCOA, FL 32926 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: 09/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 CANNON, WILLIAM E

 Address:
 4645 PINE ST.

 City-St-Zip:
 COCOA, FL 32926

Title: VP

 Name:
 ELMORE, JAMES

 Address:
 3940 ALAN SHEPARD

 City-St-Zip:
 COCOA, FL
 32926

Title: TD

 Name:
 ELMORE, SUSAN

 Address:
 3940 ALAN SHEPARD

 City-St-Zip:
 COCOA, FL
 32926

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: SUSAN S. ELMORE TD 09/28/2012