2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008305

Apr 30, 2012 Secretary of State

Entity Name: CANAL POINTE HOMEOWNERS' ASSOCIATION, INC.

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

SHELTON POOLER 1681 NW 7 TERR

POMPANO BEACH, FL 33060 US

New Mailing Address: Current Mailing Address:

SHELTON POOLER P O BOX 1723

POMPANO BEACH, FL 33061 US

FEI Number: 20-8690015 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:

POOLER, SHELTON 1681 NW 7 TERR

POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WRIGHT, JOHN Name: Address: 1557 N W 7 TERR

City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: GROOMS, MICHELLE Address: 1589 NW 7TH LANE

City-St-Zip: POMPANO BEACH, FL 33060

Title:

POOLER, SHELTON Name: Address: 1681 N W 7 TERR

City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: PAYNE, CATHERINE Address: 775 NW 15TH PLACE

City-St-Zip: POMPANO BEACH, FL 33060

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: SHELTON POOLER **PRES** 04/30/2012