2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008501

Apr 25, 2005 Secretary of State

Entity Name: CANTERBURY ESTATES @ MATANZAS WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 195 WELLINGTON DRIVE PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address:** 195 WELLINGTON DRIVE PALM COAST, FL 32164 FEI Number: 20-0834099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOWELL, SIDNEY M ESQ. 300 N. STATE STREET BUNNELL, FL 32110 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HERON, HERBERT Name: Name: Address: 195 WELLINGTON DRIVE Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDSON, NOEL Name: Name: Address: 195 WELLINGTON DRIVE Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERBERT HERON MR 04/25/2005