2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008501

Feb 17, 2006 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 4721 E. MOODY BLVD PALM COAST, FL 32164

SUITE 108

BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

4721 E. MOODY 195 WELLINGTON DRIVE SUITE 108 PALM COAST, FL 32164

BUNNELL, FL 32110

FEI Number: 20-0834099 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:

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:

(X) Change () Addition () Delete

HERON, HERBERT HERON, HERBERT Name: Name: Address: 195 WELLINGTON DRIVE Address: 4721 E.MOODY BLVD, SUITE 108

City-St-Zip: PALM COAST, FL 32164 City-St-Zip: BUNNELL, FL 32110

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

RICHARDSON, NOEL RICHARDSON, NOEL Name: Name:

Address: 195 WELLINGTON DRIVE Address: 4721 E. MOODY BLVD, SUITE 108

City-St-Zip: PALM COAST, FL 32164 City-St-Zip: BUNNELL, FL 32110

I hereby certify that the information supplied with this filing does not qualify for the 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.

VΡ SIGNATURE: NOEL RICHARDSON 02/17/2006