2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000009335

TI FILED
Oct 02, 2007
Secretary of State

Entity Name: CANYON LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8771 CANYON LAKES DRIVE 8771 CANYON LAKES DRIVE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33473 US US **Current Mailing Address: New Mailing Address:** 8771 CANYON LAKES DRIVE 8771 CANYON LAKES DRIVE BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33473 US FEI Number: 20-0347936 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: CAPLAN, LOUIS SACHS SAX KLEIN PA 301 YAMATO ROAD - SUITE 4150 BOCA RATON, FL 33431 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TISCI, JOHN TISCI, JOHN Name: Name: 8532 BREEZY OAK WAY Address: 8532 BREEZY OAK WAY Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33473 Title: Title: (X) Change () Addition () Delete SCHAIHTER, ADAM Name: SCHACHTER, ADAM Name: Address: 8664 WOOODGROVE HARBOR LANE Address: 8664 WOOODGROVE HARBOR LANE City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33473 Title: () Delete Title: (X) Change () Addition AGUDELP, JUAN FISHKIND, ILENE Name: Name: 10617 WALNUT VALLEY DR Address: Address: 8919 CHESTNUT RIDGE WAY City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33473 Title: () Delete Title: () Change (X) Addition CARRILLO, FRANCO Name: Name: 10301 WILLOW OAKS TRL Address: Address: City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33473 Title: () Delete Title: () Change (X) Addition CIANCIOTTO, DANIEL Name: Name: 10635 HILLTOP MEADOW PT Address: Address: BOYNTON BEACH, FL 33473 City-St-Zip: City-St-Zip:

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

SIGNATURE: JOHN TISCI PT 10/02/2007