2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009335

Apr 28, 2011 Secretary of State

Entity Name: CANYON LAKES HOMEOWNERS ASSOCIATION, INC.

US

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

8771 CANYON LAKES DRIVE BOYNTON BEACH, FL 33473 US

Current Mailing Address: New Mailing Address:

8771 CANYON LAKES DRIVE BOYNTON BEACH, FL 33473

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:

ASSOCIATED CORPORATE SERVICES, LLC 6111 BROKEN SOUND PARKWAY NW SUITE 200 BOCA RATON, FL 33487 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:

TISCI, JOHN Name:

Address: 8532 BREEZY OAK WAY City-St-Zip: BOYNTON BEACH, FL 33473

Title:

Name: SCHACHTER, ADAM

Address: 8664 WOOODGROVE HARBOR LANE

City-St-Zip: BOYNTON BEACH, FL 33473

Title: SD

PIETRAFESA, JOSEPH Name: Address: 8938 HIDDEN ACRES DRIVE City-St-Zip: BOYNTON BEACH, FL 33473

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: JOHN TISCI PD 04/28/2011