2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009364

FILED Mar 10, 2009 Secretary of State

Entity Name: CANOPY WALK CONDOMINIUM ASSOCIATION, INC.

pal Place of Business:
ij

C/O MAY MGMT 5455 A1A S SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

C/O MAY MANAGEMENT 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080

FEI Number: 57-1181180 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:

MAY MANAGEMENT SERVICES INC 5455 A1A SO. SAINT AUGUSTINE, FL 32080 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:

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

 Name:
 VON SOOSTEN, DIGDRICH
 Name:
 VON SOOSTEN, DIEDRICH

 Address:
 621 CANOPY WALK LN
 Address:
 600 CANOPY WALK LANE #621

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

Title: P () Delete Title: P (X) Change () Addition Name: BROWN, RALPH P () BROWN, RALPH

 Address:
 700 CANOPY WALK LN # 761
 Address:
 700 CANOPY WALK LANE #761

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

Title: VP () Delete Title: () Change () Addition

 Name:
 URIBE, EDWARD
 Name:

 Address:
 600 CANOPY WALK LANE #614
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 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: EDWARD URIBE SEC 03/10/2009