

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008071

FILED
Feb 24, 2009
Secretary of State

Entity Name: CANYON ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

G.R.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD, SUITE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

CANYON ISLES HOA INC
8660 MEADOW LAKE DRIVE
BOYNTON BEACH, FL 33473

Current Mailing Address:

G.R.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD, SUITE 309
LAKE WORTH, FL 33463

New Mailing Address:

CANYON ISLES HOA INC
8660 MEADOW LAKE DRIVE
BOYNTON BEACH, FL 33473

FEI Number: 20-1528621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAX, P.A.
301 YAMATO RD.
SUITE 4150
BOCA RATON, FL 33481 US

Name and Address of New Registered Agent:

JNE MANAGEMENT
8660 MEADOW LAKE DRIVE
BOYNTON BEACH, FL 33473 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: JEFFREY ESTIS

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VINE, SKIPPER J
Address: 11186 MILL POND
City-St-Zip: BOYNTON BEACH, FL 33473

Title: TD () Delete
Name: SEMMEL, STACEY
Address: 8765 SANDY CREST LANE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: PD () Delete
Name: KOEPPAL, ERIC
Address: 11102 STONEWOOD FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473

Title: 2VP () Delete
Name: CHINKSAKS, KEITH
Address: 11365 SANDSTONE HILL TERR.
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP () Delete
Name: DUBBYN, STACEY
Address: 11292 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MIRENDA, TIM
Address: 11308 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: KOEPEL, ERIC
Address: 11102 STONEWOOD FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473

Title: 2VP (X) Change () Addition
Name: MARTIN, HOPE
Address: 8679 THORNBROOK TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: () Change () Addition
Name:
Address:
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: ERIC KOEPEL

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date