2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010520

FILED Mar 18, 2009 Secretary of State

Entity Name: CANOPY WALK MARINA ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

5455 AIA SOUTH SAINT AUGUSTINE, FL 32080

FEI Number: 20-1895820 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:

O'NEIL, CYNTHIA MAY MANAGEMENT SERVICES INC 5455 A1A SOUTH 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:D() DeleteTitle:T(X) Change () AdditionName:BOXMAN, DEANName:BUXMAN, DEANAddress:207 UNDEROAKS DRAddress:5455 A1A SOUTH

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P () Delete Title: P (X) Change () Addition Name: POZO, VIVIAN Name: POZO, VIVIAN

Address: 4414 DOWN PT LANE Address: 5455 A1A SOUTH
City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: ST. AUGUSTINE, FL 32080

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

 Name:
 MAST, BRUCE
 Name:
 MAST, BRUCE

 Address:
 6711 NW 81ST BLVD
 Address:
 5455 A1A SOUTH

City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: ST. AUGUSTINE, FL 32080

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: DEAN BUXMAN T 03/18/2009