

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04766

FILED
Jan 12, 2006
Secretary of State

Entity Name: CANAL PLACE PHASE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

445 GULF SHORE DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5077
DESTIN, FL 325405077

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, COLLEEN P
1719 S COUNTY HWY 393
127 HIGHWAY 98 EAST., 3A
32459 ROSA BEACH, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KOCHERA, SHARON
Address: 4161 LOIRE DRIVE
City-St-Zip: KENNER, LA 70065

Title: P () Delete
Name: REINERTH, CHARLES
Address: 661 PETIT BERDOT
City-St-Zip: KENNER, LA 70065

Title: V () Delete
Name: WINDES, EVAN
Address: 445 GULF SHORE #101
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: KOCHERA, JOHN
Address: 4161 LOIRE DRIVE
City-St-Zip: KENNER, LA 70065

Title: D () Delete
Name: WARDWELL, DEBBIE
Address: 445 GULF SHORE #108
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAZOR, RICK VP
Address: 284 CORINTHIAN PLACE
City-St-Zip: DESTIN,, FL 32541

Title: S/T (X) Change () Addition
Name: REINERTH, CHARLES
Address: 661 PETIT BERDOT
City-St-Zip: KENNER, LA 70065

Title: P (X) Change () Addition
Name: WINDES, EVAN
Address: 445 GULF SHORE #101
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: WINDES, TAYLOR D
Address: 445 GULF SHORE DR
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: BLOOMFIELD, CHRIS D
Address: 4820 BONAIRE CAY
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES REINERTH

Electronic Signature of Signing Officer or Director

S/T

01/12/2006

Date