

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04766

FILED
Jan 05, 2009
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 640883
KENNER, LA 700650883 US

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: VP () Delete
Name: RAZOR, RICK VP
Address: 284 CORINTHIAN PLACE
City-St-Zip: DESTIN,, FL 32541

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

Title: P () Delete
Name: WINDES, EVAN
Address: 331 STAHLMAN AVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: WINDES, TAYLOR D
Address: 331 STAHLMAN AVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: BLOOMFIELD, CHRIS D
Address: 96 INDIGO LOOP
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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Name:
Address:
City-St-Zip:

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: CHARLES REINERTH

ST

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date