

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04766

FILED
Jan 10, 2010
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:

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

01/10/2010

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RAYZOR, RICK VP
Address: 284 CORINTHIAN PLACE
City-St-Zip: DESTIN,, FL 32541

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CHARLES REINERTH

Electronic Signature of Signing Officer or Director

S/T

01/10/2010

Date