2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04766

FILED Jan 18, 2011 Secretary of State

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

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

445 GULF SHORE DRIVE DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

P.O. BOX 640883 KENNER, LA 700650883 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESSER & BARR, P.A.

C/O LESLIE D. SHEEKLEY

36468 EMERALD COAST PKWY, STE 1101

DESTIN, FL 32541 US

SHEEKLEY, LESLIE D

PARADISE VILLAGE, 348 MIRCLE STRIP PARKWAY

SUITE 7

FORT WALTON BEACH, FL 32548 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: LESLIE D. SHEEKLEY 01/18/2011

Electronic Signature of Registered Agent 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: F

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

Title:

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

Title:

 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 F. REINERTH S/T 01/18/2011