2007 NOT-FOR-PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N05000008997 05-01-2007 90003 008 ****61 25 CANYON SPRINGS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1600 SAWGRASS CORP PKWY 1600 SAWGRASS CORP PKWY 300 FORT LAUDERDALE, FL 33323 FORT LAUDERDALE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-3407667 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HELFMAN, STEVEN M 1600 SAWGRASS CORP PKWY Street Address (P.O. Box Number is Not Acceptable) SUITE 300 FORT LAUDERDALE, FL 33323 Žip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State, Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PΩ ☐ Delete TITLE ☐ Change ☐ Addition SMITH, BARBARA NAME NAME STREET ADDRESS 1600 SAWGRASS CORP. PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33323 VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIDONNA, JILL C NAME NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME N. MARIA MENENDEZ NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an aptachment with an address with all other like empowered.

SIGNATURE:

753-1730