2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001053

FILED Apr 04, 2007 Secretary of State

Entity Name: CANEY BRANCH HOMEOWNERS' ASSOCIATION, INC.

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

8009 S. ORANGE AVE. ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

8009 S. ORANGE AVE. ORLANDO, FL 32809 US

FEI Number: 20-5112641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DONNELLY, KEITH

11945 SAN JOSE BLVD.

BLDG. 300

JACKSONVILLE, FL 32223 US

LELAND MANAGEMENT, INC.
8009 S. ORANGE AVE.
ORLANDO, FL 32809 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: REBECCA FURLOW 04/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: PD (X) Change () Addition

 Name:
 REYNOLDS, GLEN
 Name:
 TREVETT, HARRY

 Address:
 11945 SAN JOSE BLVD., BLDG. 300
 Address:
 9428 BAYMEADOWS RD., #120

 City-St-Zip:
 JACKSONVILLE, FL 32223 US
 City-St-Zip:
 JACKSONVILLE, FL 32256

Name: DONNELLY, KEITH Name: DALLAS, LEE

Address: 11945 SAN JOSE BLVD., BLDG. 300 Address: 3983 CLEARWATER LANE City-St-Zip: JACKSONVILLE, FL 32223 US City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete Title: (X) Change () Addition BACHUSZ, REBECCA MC CRANIE, CHRISTOPHER Name: Name: 11945 SAN JOSE BLVD., BLDG. 300 9428 BAYMEADOWS RD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 US City-St-Zip: JACKSONVILLE, FL 32256

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: HARRY TREVETT PD 04/04/2007