

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013011

FILED
Jan 20, 2009
Secretary of State

Entity Name: CANNERY ROW HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

202 SOUTHEAST 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

202 SOUTHEAST 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-2177702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNERY ROW LLC
277 SOUTHEAST 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CANNERY ROW LLC
202 SOUTHEAST 5TH AVENUE
DELRAY BEACH, FL 33483 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: CARY D. GLICKSTEIN

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GLICKSTEIN, CARY
Address: 202 SOUTHEAST 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: GLICKSTEIN, CARY
Address: 202 SOUTHEAST 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: GLICKSTEIN, DEBBIE
Address: 202 SOUTHEAST 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Delete
Name: COLLINS, CLAIRE
Address: 202 SOUTHEAST 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
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: CARY D. GLICKSTEIN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date