

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013011

FILED
Jan 13, 2010
Secretary of State

Entity Name: CANNERY ROW HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

370 W. CANNERY ROW CIRCLE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

370 W. CANNERY ROW CIRCLE
DELRAY BEACH, FL 33444

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
202 SOUTHEAST 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CANNERY ROW LLC
370 W. CANNERY ROW CIRCLE
DELRAY BEACH, FL 33444 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

01/13/2010

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GLICKSTEIN, CARY
Address: 370 W. CANNERY ROW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: GLICKSTEIN, CARY
Address: 370 W. CANNERY ROW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: GLICKSTEIN, DEBBIE
Address: 370 W. CANNERY ROW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

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: CARY GLICKSTEIN

PVST

01/13/2010

Electronic Signature of Signing Officer or Director

Date