

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 31, 2012
Secretary of State**

DOCUMENT# N09000011644

Entity Name: CANYON TRAILS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1600 SAWGRASS CORPORATE PKWY SUITE 400
SUNRISE, FL 33323**New Principal Place of Business:****Current Mailing Address:**1600 SAWGRASS CORPORATE PKWY SUITE 400
SUNRISE, FL 33323**New Mailing Address:****FEI Number:** 27-1628011**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HELFMAN, STEVEN M ESQ
1600 SAWGRASS CORPORATE PKWY SUITE 400
SUNRISE, FL 33323 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAENZ, CHARLES
Address: 1600 SAWGRASS CORPORATE PKWY SUITE 400
City-St-Zip: SUNRISE, FL 33323

Title: VPD
Name: DEPLAZA, MARCIE
Address: 1600 SAWGRASS CORPORATE PKWY SUITE 400
City-St-Zip: SUNRISE, FL 33323

Title: DVST
Name: MENENDEZ, N MARIA
Address: 1600 SAWGRASS CORPORATE PKWY SUITE 400
City-St-Zip: SUNRISE, FL 33323

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: N. MARIA MENENDEZ

V

07/31/2012

Electronic Signature of Signing Officer or Director

Date