

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2009
Secretary of State**

DOCUMENT# N37543

Entity Name: CANARY POINTE TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

6755 BOCA HERMOSA LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6577 BOCA HERMOSA LANE
BOCA RATON, FL 33433 US

New Mailing Address:

6755 BOCA HERMOSA LANE
BOCA RATON, FL 33433 US

FEI Number: 65-0915617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J ESQ.
1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BEACH, FL 33401 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: DP () Delete
Name: LOCICERO, MICHAEL
Address: 6677 BOCA HERMOSA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: DTS () Delete
Name: KARPEN, STEVEN S
Address: 6577 BOCA HERMOSA LN
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SHERIF, ALY
Address: 6697 BOCA HERMOSA LAKE
City-St-Zip: BOCA RATON, FL 33433

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:

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: STEVEN S KARPEN

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date