2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002100

TANNER, KATHLEEN

KISSIMMEE, FL 34744

697 ADRIANE PARK CIRCLE

Name:

Address:

City-St-Zip:

Apr 14, 2009 Secretary of State

Entity Name: CANOE CREEK LAKES HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 697 ADRIANE PARK CIRCLE KISSIMMEE, FL 34744 **Current Mailing Address: New Mailing Address:** P.O. BOX 701150 ST. CLOUD, FL 34770 US FEI Number: 59-3184180 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: TANNER, KATHLEEN 697 ADRÍANE PARK CIRCLE KISSIMMEE, FL 34744 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BERLINE, PAUL Name: Name: Address: 4233 SETTLERS COURT Address: City-St-Zip: SAINT CLOUD, FL 34772 City-St-Zip: Title: S-VP () Delete Title: S-VP (X) Change () Addition Name: EGGERS, BRIAN Name: EGGERS, BRIAN Address: LAVENDER COURT Address: 4204 LAVENDER COURT City-St-Zip: SAINT CLOUD, FL 34772 City-St-Zip: SAINT CLOUD, FL 34772 Title: () Delete Title: (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

GILBERT, DONNA

2807 SETTLERS TRAIL

ST. CLOUD, FL 34772

SIGNATURE: PAUL BERLINE Ρ 04/14/2009