2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001691

FILED Apr 18, 2005 Secretary of State

Entity Name: CANOE CREEK ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1106 W. OAK STREET 231 RUBY AVENUE SUITE E SUITE B

KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

PO BOX 452847

KISSIMMEE, FL 34745

FEI Number: 59-3231411 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:

ASSOCIATION SOLUTIONS OF CENTRAL FL, INC. ASSOCIATION SOLUTIONS OF CENTRAL FL, INC.

1106 W. OAK STREET 231 RUBY AVENUE

SUITE E SUITE B

KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 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: 04/18/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WELBORN, DAREN KUENZLI, JEFFREY Name: Name: 3036 ELBIB DRIVE Address: 3017 ELBIB DRIVE Address: City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: ST CLOUD, FL 34772

Title: () Delete Title: (X) Change () Addition

SORESON, CHRIS SORENSON, CHRIS Name: Name: Address: 2902 NOAH CIRCLE Address: 2902 NOAH CIRCLE City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: ST CLOUD, FL 34772

Title: () Delete Title: SEC (X) Change () Addition

CASEY, JAMES LAPRE, NANCY Name: Name: 2518 TALEGA DRIVE Address: Address: 2930 ELBIB DRIVE City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: ST CLOUD, FL 34772

Title: SEC () Delete Title: TR (X) Change () Addition

Name: SARGENT, LISA Name: QUESNELL, RICHARD Address: 2918 ELBIB DRIVE Address: 2920 CANOE CIRCLE City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: ST CLOUD, FL 34772

Title: (X) Delete Title: () Change () Addition

GINLEY, JEFF Name: Name: 2901 NOAH CIRCLE Address: Address: City-St-Zip: ST CLOUD, FL 34772 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF KUENZLI Ρ 04/18/2005