

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003068

FILED
Apr 28, 2008
Secretary of State

Entity Name: CANNON MARINA SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1726 BOYS CLUB RD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 9143
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 59-3254934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX, ROBERT
1726 BOYS CLUB RD
WINTER HAVEN, FL 33881 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: REX, ROBERT
Address: 1726 BOYS CLUB RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: DST () Delete
Name: REX, K
Address: 1726 BOYS CLUB RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: DV () Delete
Name: REX, ROBERT
Address: 1726 BOYS CLUB RD
City-St-Zip: WINTER HAVEN, FL 33881

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: ROBERT REX

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date