

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000520

FILED
Feb 25, 2011
Secretary of State

Entity Name: CANARY BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2950 N 28 TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2950 N 28 TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0743944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 N COMMERCE PARKWAY
WESTON, FL 33326 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: BERNAL, EYRAN
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD
Name: UCROS, LUZ MARINA
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: MONTALVO, CARLOS
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S/TD
Name: GALAN, CARLOS
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: ERYAN BERNAL

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date