

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001598

FILED
Apr 23, 2008
Secretary of State

Entity Name: CANAL PARK CENTRAL OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

888 N. COUNTRY ROAD 393
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

888 N. COUNTRY ROAD 393
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3629914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAYER, MELANIE C
3231 WEST C30-A
SANTA ROSA BEACH, FL 32459 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 () Delete
Name: MCGARY, CHRIS
Address: 181 MARKET ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T () Delete
Name: SHAYER, GENE
Address: 3231 WEST C30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S (X) Delete
Name: BREED, JOHN
Address: P.O. BOX 6757
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V (X) Change () Addition
Name: SHAYER, GENE
Address: 888 NORTH CR 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S/T (X) Change () Addition
Name: SHAYER, MELANIE
Address: 888 NORTH CR 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: GENE SHAYER

P/V

04/23/2008

Electronic Signature of Signing Officer or Director

Date