

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000149424

Entity Name: CANYON CREEK, INC.

**FILED**  
**Sep 19, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

3634 COUNTRY CLUB BLVD  
SUNNY HILLS, FL 32428

## **New Principal Place of Business:**

3634 COUNTRY CLUB BLVD  
SUNNY HILLS, FL 32428 US

## **Current Mailing Address:**

3634 COUNTRY CLUB BLVD  
SUNNY HILLS, FL 32428

## **New Mailing Address:**

8014 SW 135TH STREET ROAD  
OCALA, FL 34473 US

FEI Number: 20-3841583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RAY, ANTHONY W  
3634 COUNTRY CLUB BLVD  
SUNNY HILLS, FL 32428 US

## **Name and Address of New Registered Agent:**

HUMMERHIELM, SHARON  
999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 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: SHARON HUMMERHIELM

09/19/2008

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: RAY, ANTHONY W  
Address: 3634 COUNTRY CLUB BLVD  
City-St-Zip: SUNNY HILLS, FL 32428

Title: VPSD ( ) Delete  
Name: RAY, DEBORAH A  
Address: 3634 COUNTRY CLUB BLVD  
City-St-Zip: SUNNY HILLS, FL 32428

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: GRAM, ANTONY  
Address: 8014 SW 135TH STREET ROAD  
City-St-Zip: OCALA, FL 34473 US

Title: VPSD (X) Change ( ) Addition  
Name: HUMMERHIELM, SHARON  
Address: 999 BRICKELL AVENUE SUITE 700  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Change (X) Addition  
Name: GRAM, RUDY  
Address: 8014 SW 135TH STREET ROAD  
City-St-Zip: OCALA, FL 34473 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON HUMMERHIELM

VPSD

09/19/2008

Electronic Signature of Signing Officer or Director

Date