## 2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N9700000520

Entity Name: CANARY BAY HOMEOWNERS ASSOCIATION, INC.

**FILED** Apr 02, 2024 **Secretary of State** 9399283278CC

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

C/O MIAMI MANAGEMENT INC.

1145 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33323

## **Current Mailing Address:**

C/O MIAMI MANAGEMENT INC. 1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 US

FEI Number: 65-0743944 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

201 ALHAMBRA CIRCLE, 11TH FLOOR CORAL GABLES, FL 33134 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: ROBERTO BLANCH 04/02/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title **TREASURER** 

MATURELL, GLENNY WILLIAMS, ROGER Name Name

Address C/O MIAMI MANAGEMENT INC. C/O MIAMI MANAGEMENT INC. Address 1145 SAWGRASS CORPORATE 1145 SAWGRASS CORPORATE

**PARKWAY PARKWAY** 

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title **SECRETARY** Title

Name BADALATI, RUBY Name SEPULVEDA, GERARDO

Address C/O MIAMI MANAGEMENT INC. Address C/O MIAMI MANAGEMENT INC.

1145 SAWGRASS CORPORATE 1145 SAWGRASS CORPORATE

City-State-Zip:

**PARKWAY PARKWAY** SUNRISE FL 33323 SUNRISE FL 33323

Title **DIRECTOR** Name MORA, OSCAR

City-State-Zip:

Address C/O MIAMI MANAGEMENT INC.

1145 SAWGRASS CORPORATE

**PARKWAY** 

SUNRISE FL 33323 City-State-Zip:

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.

04/02/2024 SIGNATURE: GLENNY MATURELL **PRESIDENT**