

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012018

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: COMPASS BAY TOWNHOME ASSOCIATION, INC.

## Current Principal Place of Business:

9102 SOUTHPARK CENTER LOOP  
2ND FLOOR, SUITE 200  
ORLANDO, FL 32819

## New Principal Place of Business:

5955 T.G. LEE BLVD.  
SUITE 300  
ORLANDO, FL 32822 US

## Current Mailing Address:

5955 T.G. LEE BLVD  
SUITE 300  
ORLANDO, FL 32822 US

## New Mailing Address:

5955 T.G. LEE BLVD.  
SUITE 300  
ORLANDO, FL 32822 US

FEI Number: 26-0193859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LELAND MANAGEMENT  
5955 T.G. LEE BLVD  
SUITE 300  
ORLANDO, FL 32822 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: CAMP, JEREMY  
Address: 9102 SOUTHPARK CNTR. LOOP, 2ND FL. STE 200  
City-St-Zip: ORLANDO, FL 32819

Title: V ( ) Delete  
Name: COWHERD, THOMAS B  
Address: 9102 SOUTHPARK CNTR. LOOP, 2ND FL. STE 200  
City-St-Zip: ORLANDO, FL 32819

Title: SD ( ) Delete  
Name: SPECTOR, SHARLENE  
Address: 9102 SOUTHPARK CNTR. LOOP, 2ND FL. STE 200  
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Delete  
Name: INGLE, JAMES  
Address: 9102 SOUTHPARK CNTR. LOOP, 2ND FL. STE 200  
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete  
Name: COWHERD, BRAD  
Address: 9102 SOUTHPARK CNTR. LOOP, 2ND FL. STE 200  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMP, JEREMY  
Address: 9102 SOUTHPARK CNTR. LOOP, 2ND FL. STE 200  
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change ( ) Addition  
Name: BRINDLEY, JEFF  
Address: 9102 SOUTHPARK CNTR. LOOP, 2ND FL. STE 200  
City-St-Zip: ORLANDO, FL 32819

Title: S/T (X) Change ( ) Addition  
Name: SPECTOR, SHARLENE  
Address: 9102 SOUTHPARK CNTR. LOOP, 2ND FL. STE 200  
City-St-Zip: ORLANDO, FL 32819

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: JEREMY CAMP

P

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date