

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 09, 2008
Secretary of State

DOCUMENT# N06000012018

Entity Name: COMPASS BAY TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

10/09/2008

Electronic Signature of Signing Officer or Director

_____ Date