2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012018

FILED Apr 27, 2011 Secretary of State

Entity Name: COMPASS BAY TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6972 LAKE GLORIA BLVD ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

6972 LAKE GLORIA BLVD ORLANDO, FL 32809 US

FEI Number: 26-0193859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LELAND MANAGEMENT 6972 LAKE GLORIA BLVD ORLANDO, FL 32809 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/D

Name: PAGE, DAVID

Address: 9102 SOUTHPARK CNTR. LOOP, 2ND FL. STE 200

City-St-Zip: ORLANDO, FL 32819

Title: F

Name: BRINDLEY, JEFF

Address: 9102 SOUTHPARK CNTR. LOOP, 2ND FL. STE 200

City-St-Zip: ORLANDO, FL 32819

Title: VP

Name: MEIER, JOSEPH

Address: 9102 SOUTHPARK CNTR. LOOP, 2ND FL. STE 200

City-St-Zip: ORLANDO, FL 32819

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.

SIGNATURE: JEFF BRINDLEY P 04/27/2011