

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06524

FILED
Jan 05, 2006
Secretary of State

Entity Name: COMPASS LAKE IN THE HILLS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

645 COMPASS LAKE DRIVE
ALFORD, FL 324209172

New Principal Place of Business:

Current Mailing Address:

645 COMPASS LAKE DRIVE
ALFORD, FL 324209172

New Mailing Address:

FEI Number: 59-2487783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LINDA
3595 NORTHWEST BAKER ROAD
ALTHA, FL 32421 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: PRES () Delete
Name: KUMMER, RICHARD
Address: 2609 ARPANO CIRCLE
City-St-Zip: ALFORD, FL 32420

Title: D () Delete
Name: DERN, BRIAN C
Address: 3474 NORTEK BLVD
City-St-Zip: MARIANNA, FL 32448

Title: T () Delete
Name: BROWN, LINDA
Address: 3595 NORTHWEST BAKER ROAD
City-St-Zip: ALTHA, FL 32421

Title: D () Delete
Name: CODRINGTON, BRUCE
Address: 566 LOOKOUT LANE
City-St-Zip: ALFORD, FL 32420

Title: VP () Delete
Name: STEFFEN, MARVIN
Address: 990 PUTMAN AVE
City-St-Zip: ALFORD, FL 32420

Title: D () Delete
Name: GAFFANEY, JOHN
Address: 3630 PINE NEEDLE ST
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEFFEN, MARVIN
Address: 990 PUTNAM AVE
City-St-Zip: ALFORD, FL 32420

Title: V P (X) Change () Addition
Name: GAFFANEY, JOHN
Address: 3630 PINE NEEDLE
City-St-Zip: MARIANNA, FL 32448

Title: D (X) Change () Addition
Name: CODRINGTON, BRUCE
Address: 566 LOOKOUT LANE
City-St-Zip: ALFORD, FL 32420

Title: D (X) Change () Addition
Name: HOMRIG, WILLIAM
Address: 3108 CORMICK CIRCLE
City-St-Zip: ALFORD, FL 32420

Title: D (X) Change () Addition
Name: REAGAN, LEAH
Address: 2638 ARPANA CIRCLE
City-St-Zip: ALFORD, FL 32420

Title: S (X) Change () Addition
Name: HORTON, LENA L
Address: 1069 FIRST AVE
City-St-Zip: GRACEVILLE, FL 32440

I hereby certify that the information supplied with this filing does not qualify for the 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: LENA L HORTON

S

01/05/2006

Electronic Signature of Signing Officer or Director

Date