

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 05, 2004
Secretary of State**

DOCUMENT# N99000000298

Entity Name: COMPASS POINTE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

700 N. WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

707 ROCHESTER DRIVE
W. MELBOURNE, FL 32904

Current Mailing Address:

707 ROCHESTER DRIVE
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3558549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STITZEL, ROBERT E SR.
700 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HANSEN, RICHARD E
707 ROCHESTER DRIVE
W. MELBOURNE, FL 32904 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: RICHARD E. HANSEN 03/05/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STITZEL, ROBERT E SR.
Address: 700 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: P () Delete
Name: BALDAUF, JUDITH
Address: 719 BROCKTON WAY
City-St-Zip: WEST MELBOURNE, FL 329047

Title: D () Delete
Name: DETTMER, DALE A
Address: 780 S APOLLO BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: P () Delete
Name: HURTIBUS, CHUCK
Address: 700 N WICKHAM RD 209
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: ONDRUS, KEN
Address: 700 N WICKMAN RD 209
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: PERRI, JOE
Address: 700 WICKMAN ROAD 209
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GAIR, ALLAN
Address: 707 ROCHESTER DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

Title: D/V (X) Change () Addition
Name: BALDAUF, FRANK
Address: 707 ROCHESTER DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

Title: DS (X) Change () Addition
Name: HANSEN, RICHARD E
Address: 707 ROCHESTER DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

Title: D/T (X) Change () Addition
Name: SHAW, DEAN
Address: 707 ROCHESTER DRIVE
City-St-Zip: W.MELBOURNE, FL 32904

Title: D (X) Change () Addition
Name: PERRI, JOSEPH
Address: 707 ROCHESTER DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

Title: D (X) Change () Addition
Name: BARRY, PAUL
Address: 707 ROCHESTER DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD E. HANSEN D/S 03/05/2004
Electronic Signature of Signing Officer or Director Date

D
HUGH WILSON
707 ROCHESTER DRIVE
W. MELBOURNE, FL 32904

D
EDWARD MARCH
707 ROCHESTER DRIVE
W. MELBOURNE, FL 32904

D
JERRY CHIUSANO
707 ROCHESTER DRIVE
W, MELBOURNE, FL 32904