

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 07, 2005
Secretary of State**

DOCUMENT# N99000000298

Entity Name: COMPASS POINTE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

707 ROCHESTER DRIVE
W. MELBOURNE, FL 32904

New Principal Place of Business:

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:

HANSEN, RICHARD E
707 ROCHESTER DRIVE
W. MELBOURNE, FL 32904 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: D/P () Delete
Name: GAIR, ALLAN
Address: 707 ROCHESTER DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

03/07/2005

Electronic Signature of Signing Officer or Director

Date