

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000298

FILED
Apr 08, 2009
Secretary of State

Entity Name: COMPASS POINTE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

707 ROCHESTER DRIVE
W. MELBOURNE, FL 32904

New Principal Place of Business:

707 ROCHESTER DRIVE
W. MELBOURNE, FL 32904 US

Current Mailing Address:

707 ROCHESTER DRIVE
W. MELBOURNE, FL 32904

New Mailing Address:

707 ROCHESTER DRIVE
W. MELBOURNE, FL 32904 US

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:

DELORME, DONALD B DS
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: DONALD B. DELORME

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SOTTILE, SALVADORE
Address: 707 ROCHESTER DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

Title: D/V () Delete
Name: NADE, JEFFREY
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: PETER, TERRENCE
Address: 707 ROCHESTER DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: DELORME, DONALD B DS
Address: 707 ROCHESTER DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

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

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

Title: D (X) Change () Addition
Name: SHRAWDER, ROBERT D
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 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: DONALD B. DELORME

DS

04/08/2009

Electronic Signature of Signing Officer or Director

Date