

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 29, 2006**  
**Secretary of State**

DOCUMENT# 758639

**Entity Name:** ANN STREET COMPOUND HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1027 CATHERINE ST  
KEY WEST, FL 33040**New Principal Place of Business:**213-219 ANN STREET  
KEY WEST, FL 33040**Current Mailing Address:**1027 CATHERINE ST  
KEY WEST, FL 33040**New Mailing Address:**732 PASSOVER LANE  
KEY WEST, FL 33040**FEI Number:** 59-2329761**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GEIGER, PAUL  
1027 CATHERINE ST  
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**HEELS, JOYCE F  
732 PASSOVER LANE  
KEY WEST, FL 33040 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: JOYCE F. HEELS

06/29/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** MATHEWSON, ROBERT  
**Address:** 217 ANN ST  
**City-St-Zip:** KEY WEST, FL 33040**Title:** SD ( ) Delete  
**Name:** HURT, ROBERT  
**Address:** 3182 WISE CREEK LANE  
**City-St-Zip:** AIKEN, SC 29801**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VD (X) Change ( ) Addition  
**Name:** MATHEWSON, ROBERT  
**Address:** 217 ANN ST  
**City-St-Zip:** KEY WEST, FL 33040**Title:** SD (X) Change ( ) Addition  
**Name:** HEELS, JOYCE F  
**Address:** 732 PASSOVER LANE  
**City-St-Zip:** KEY WEST, FL 33040**Title:** PD ( ) Change (X) Addition  
**Name:** HUNTER, BRUCE  
**Address:** 83 DARWOOD CT, GLOUCESTER AVENUE  
**City-St-Zip:** LONDON, EN NW1 7BQ UK

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: JOYCE F HEELS

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06/29/2006

Electronic Signature of Signing Officer or Director

Date