

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 758639

FILED
Feb 25, 2010
Secretary of State

Entity Name: ANN STREET COMPOUND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

213-219 ANN STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

732 PASSOVER LANE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2329761 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MALLARD, LEO
Address: 4750 CAMP ROOSESEVELT DR
City-St-Zip: CHESAPEAKE BEACH, MD 20732

Title: PD
Name: HUNTER, BRUCE
Address: 83 DARWOOD CT, GLOUCESTER AVENUE
City-St-Zip: LONDON, EN NW1 7BQ UK

Title: VP/D
Name: CARLSON, DEAN A
Address: 729 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

I hereby 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 all other like empowered.

SIGNATURE: DEAN CARLSON

MR.

02/25/2010

Electronic Signature of Signing Officer or Director

Date