2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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COMPASS POINTE OF INDIAN RIVER HOMEOWNERS ASSOCIATION, INC. 40005843 Principal Place of Business Mailing Address 2295 COMPASS POINTE DRIVE 5976 20TH STREET, BOX 190 VERO BEACH, FL 32966 VERO BEACH, FL 32966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 32-0005546 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Charles J. Canon III LARSON, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 5155 WINDSAMMER LN VERO BEACH, FL 32966 2290 Composs Pointe Drive Vero Beach ^{zigC}329*66* 8. 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. I am familiar with, and accept the obligations of registered agent. Charles J. Cannon II SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Delete Change ☐ Addition Charles J. Cannon III 2290 Compass Pointe Dr. LARSON, ROBERT A NAME NAME STREET ADDRESS 5155 WINDSAMMER LN STREET ADDRESS vero Beach, FL 32966 CITY-ST-ZIP VERO BEACH, FL 32966 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition James McGuigan LEBLEU, ROBET J NAME NAME 5170 Compass Pointe Circle 5150 WINDSAMMER LN STREET ADDRESS STREET ADDRESS Vero Beach, FL 32966 CITY-ST-ZIP VERO BEACH, FL. 32966 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition cindy Heinz JONES, DARIN M NAME NAME 2475 COMPASS POINTEDT VOID BRACK FL 32966 5115 WINDSAMMER LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32966 CITY-ST-ZIP TITLE ☐ Detete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIZLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TUND

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