2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2008 8:00 am Secretary of State

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1. Entity Name COMPASS POINTE OF INDIAN RIVER HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

2295 COMPASS POINTE DRIVE VERO BEACH, FL 32966

Mailing Address

5976 20TH STREET, BOX 190 VERO BEACH, FL 32966

262008	Chg-NP	CR2E037 (12/06)	

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2. Principal Place of Business - No P.O. Box # 2290 Compass Pointe Drive 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number 32-0005546 City & State Applied For vero beac Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Indian River 32966 Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLES J. CANNON I CONNON III, CHARLES J Street Address (P.O. Box Number is Not Acceptable)

2296 Compass Pointe Drive 2290 COMPASS POINTE DRIVE VERO BEACH, FL 32966 Zip Code Vero Beach 32966 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution Due by May 1, 2008 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE HILE ☐ Delete ☐ Change Addition Kristen Houx CANNON III, CHARLES J NAME NAME 5230 Compass Pointe Circle STREET ADDRESS 2290 COMPASS POINTE CIRCLE STREET ADDRESS VERO BEACH, FL 32966 CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL TITLE ☐ Delete TITLE Change Addition MCGUIGAN, JAMES NAME NAME 5170 COMPASS POINTED CIRCLE STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP VERO BEACH, FL 32966 CITY - ST- ZIP TITLE M Delete TITLE ☐ Change ☐ Addition HEINZ, CINDY NAME NAME 2475 COMPASS POINTE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32966 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR