

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007765

FILED
Jan 12, 2009
Secretary of State

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

Current Principal Place of Business:

2290 COMPASS POINTE DRIVE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0005546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNON III, CHARLES J
2290 COMPASS POINTE DRIVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CANNON III, CHARLES J
Address: 2290 COMPASS POINTE CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: P () Delete
Name: MCGUIGAN, JAMES
Address: 5170 COMPASS POINTED CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: V () Delete
Name: HOUK, KRISTEN
Address: 5230 COMPASS POINTE CIRCLE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES J. CANNON III

S

01/12/2009

Electronic Signature of Signing Officer or Director

Date