2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007765

FILED Jan 18, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2290 COMPASS POINTE DRIVE VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

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

FEI Number: 32-0005546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CANNON III, CHARLES J
2290 COMPASS POINTE DRIVE
VERO BEACH, FL 32966 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: CHARLES J. CANNON III 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

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

Title: F

Name: LEBLEU, ROBERT
Address: 5150 WINDJAMMER LANE
City-St-Zip: VERO BEACH, FL 32966

Title: ∨

Name: HOUK, KRISTEN

Address: 5230 COMPASS POINTE CIRCLE City-St-Zip: VERO BEACH, FL 32966

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: CHARLES J. CANNON III S 01/18/2010