

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 12, 2009
Secretary of State

DOCUMENT# N05000007528

Entity Name: COMPASS POINTE VILLAS ON LAKE MIONA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**16105 N. FLORIDA #A
LUTZ, FL 33549**New Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809**Current Mailing Address:**16105 N. FLORIDA #A
LUTZ, FL 33549**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809**FEI Number:** 59-3822969**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEZER, STEVE ATTY
1801 N. HIGHLAND
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**LELAND MANAGEMENT, INC.
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

11/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MOIR, FRANCI
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: VPD () Delete
Name: FRYER, DOROTHY
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

Title: PD () Delete
Name: CALDWELL, DONNA
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MOIR, FRANCI
Address: 9435 SE 136TH PLACE
City-St-Zip: OXFORD, FL 34484

Title: VPD (X) Change () Addition
Name: FRYER, JEAN
Address: 5450 COMPASS POINTE
City-St-Zip: OXFORD, FL 34484

Title: PD (X) Change () Addition
Name: CALDWELL, DONNA
Address: 5484 COMPASS POINTE
City-St-Zip: OXFORD, FL 34484

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: REBECCA FURLOW

PRES

11/12/2009

Electronic Signature of Signing Officer or Director

Date