

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 16, 2007**  
**Secretary of State**

DOCUMENT# N06524

**Entity Name:** COMPASS LAKE IN THE HILLS PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**645 COMPASS LAKE DRIVE  
ALFORD, FL 324209172**New Principal Place of Business:****Current Mailing Address:**645 COMPASS LAKE DRIVE  
ALFORD, FL 324209172**New Mailing Address:****FEI Number:** 59-2487783**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BROWN, LINDA  
3703 NW TWIN PONDS ROAD  
MARIANNA, FL 32448 US**Name and Address of New Registered Agent:**HORTON, LENA L  
1069 1ST AVE  
GRACEVILLE, FL 32440 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: LENA L HORTON

05/16/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: STEFFEN, MARVIN  
Address: 990 PUTNAM AVE  
City-St-Zip: ALFORD, FL 32420

Title: V P ( ) Delete  
Name: GAFFANEY, JOHN  
Address: 3630 PINE NEEDLE  
City-St-Zip: MARIANNA, FL 32448

Title: D ( ) Delete  
Name: SHULER, DEBORAH  
Address: 1088 EDISON AVE  
City-St-Zip: ALFORD, FL 32420

Title: D ( ) Delete  
Name: HOMRIG, WILLIAM  
Address: 3108 CORMICK CIRCLE  
City-St-Zip: ALFORD, FL 32420

Title: D ( ) Delete  
Name: REAGAN, LEAH  
Address: 2638 ARPANA CIRCLE  
City-St-Zip: ALFORD, FL 32420

Title: S ( ) Delete  
Name: HORTON, LENA L  
Address: 1069 FIRST AVE  
City-St-Zip: GRACEVILLE, FL 32440

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: REAGAN, LEAH  
Address: 2638 ARPANA CIRCLE  
City-St-Zip: ALFORD, FL 32420

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

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

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

Title: D (X) Change ( ) Addition  
Name: KOZAVCHINSKY, MARGARITA  
Address: CINNAMON  
City-St-Zip: MARIANNA, FL 32448

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: LENA L HORTON

S

05/16/2007

Electronic Signature of Signing Officer or Director

Date