

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06524

FILED
Mar 30, 2010
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

HORTON, LENA L
1069 1ST AVE
GRACEVILLE, FL 32440 US

Name and Address of New Registered Agent:

LAYMON, JOHN N
645 COMPASS LAKE DRIVE
ALFORD, FL 32420 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: JOHN N. LAYMON

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPOTE, JOSE
Address: 19000 SW. 192 ST
City-St-Zip: MIAMI, FL 33187

Title: V P
Name: POPE, C K
Address: 3304 NORTEK BLVD
City-St-Zip: MARIANNA, FL 32448

Title: D
Name: MOSELEY, WILLARD
Address: P.O. BOX 1
City-St-Zip: YOUNGSTOWN, FL 32466

Title: TRES
Name: PADGETT, JOHN
Address: 1885 SPRING LAKE TRACE
City-St-Zip: MARIANNA, FL 32448

Title: D
Name: GIBBS, JAMES A
Address: 2633 INDIAN SPRINGS RD
City-St-Zip: MARIANNA, FL 32446

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: JOHN LAYMON

MGR

03/30/2010

Electronic Signature of Signing Officer or Director

Date