2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002122

FILED Jan 18, 2010 Secretary of State

Entity Name: COMPASS LAKE ASSOCIATION INC.

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

427 LAKEPOINT RD ALFORD, FL 32420

Current Mailing Address: New Mailing Address:

427 LAKEPOINT RD ALFORD, FL 32420

FEI Number: 59-3777797 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:

GLAZE, RONALD 345 CITY SQUARE RD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GLAZE, RONALD Address: 345 CITY SQUARE RD City-St-Zip: ALFORD, FL 32420

Title: V

Name: ROGERS, STEVE
Address: 3024 FOURTH STREET
City-St-Zip: MARIANNA, FL 32446

Title: ST

Name: SEAY, JUANITA
Address: 354 LAKEPOINT RD
City-St-Zip: ALFORD, FL 32420

Title:

Name: CUTCHEN, DAVID
Address: 2489 KINFOLK DRIVE
City-St-Zip: ALFORD, FL 32420

Title:

 Name:
 WATTS, JIM

 Address:
 P.O. BOX 959

 City-St-Zip:
 MARIANNA, FL 32447

Title: D

Name: DOBBS, GARY DR.
Address: 207 SOUTH MAIN STREET
City-St-Zip: ENTERPRISE, AL 36331

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: JUANITA SEAY SEC 01/18/2010