2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 08:00 AM N13709 DOCUMENT # 1. Entity Name **Secretary of State** COMPASS POINT SOUTH AT WINDSTAR CONDOMINIUM ASSOCIATIO Principal Place of Business Mailing Address 265 AIRPORT RD. S. 265 AIRPORT RD. S. NAPLES FL NAPLES 34104 34104 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0154844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent R & P PROPERTY MANAGEMENT ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 265 AIRPORT RD. S. NAPLES FL34105 US City Zip Code 8. 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. 05/01/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE and the second second 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TD Delete TITLE ☐ Change ☐ Addition NAME SOLLECITO JOHN. NAME STREET ADDRESS STREET ADDRESS 3554 HALDEMAN CREEK DRIVE #115 CITY-ST-ZIP CITY-ST-ZIP NAPLES 34112 TITLE ☐ Delete TITLE X Change ☐ Addition NAME MAROUIS TOM NAME BLACK JOAN STREET ADDRESS 3554 HALDEMAN CREEK DRIVE #123 STREET ADDRESS 3554 HALDEMAN CREEK DRIVE #112 CITY-ST-ZIF NAPLES FT. 34112 CITY-ST-ZIE NAPLES FL. 34112 TITLE Delete TITLE Change ☐ Addition NAME MORRIS впл NAME STREET ADDRESS STREET ADDRESS 3522 HALDEMAN CREEK DR., 4-113 CITY-ST-ZIP NAPLES CITY-ST-ZIP FL. TITLE Delete TITLE Change Addition NAME REARDON PATRICIA NAME STREET ADDRESS 3554 HALDENMAN CREEK DR. 1-123 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP TITLE PD Delete TITLE Change ☐ Addition NAME MUNROE ARTHUR NAME STREET ADDRESS 3522 HALDEMAN CREEK DR. 4-113 STREET ADDRESS CITY-ST-ZIP NAPLES \mathbf{FL} 34112 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: _ARTHUR MUNROE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD

05/01/2001

CR2E037 (11/00)