

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13709

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: COMPASS POINT SOUTH AT WINDSTAR CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

265 AIRPORT RD. S.  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

265 AIRPORT RD. S.  
NAPLES, FL 34104 US

**New Mailing Address:**

FEI Number: 65-0154844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

R & P PROPERTY MANAGEMENT ASSOCIATES  
265 AIRPORT RD. S.  
NAPLES, FL 34105 US

**Name and Address of New Registered Agent:**

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: D ( ) Delete  
Name: YOUNG, BOB  
Address: 3538 HALDEMAN CREEK DR #132  
City-St-Zip: NAPLES, FL 34112

Title: PD ( ) Delete  
Name: MACLEOD, ROBERT  
Address: 3570 HALDEMAN CREEK DRIVE #134  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: BLACK, DAVE  
Address: 3554 HALDEMAN CREEK DR #112  
City-St-Zip: NAPLES, FL 34112

Title: VPD ( ) Delete  
Name: SOLLECITO, JOHN  
Address: 3554 HALDEMAN CREEK DRIVE #115  
City-St-Zip: NAPLES, FL 34112

Title: SD ( ) Delete  
Name: KERSCH, KEITH  
Address: 3554 HALDERMAN CREEK DRIVE #123  
City-St-Zip: NAPLES, FL 34112

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

Title: PD (X) Change ( ) Addition  
Name: YOUNG, BOB  
Address: 3538 HALDEMAN CREEK DR #132  
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change ( ) Addition  
Name: MACLEOD, ROBERT  
Address: 3570 HALDEMAN CREEK DRIVE #134  
City-St-Zip: NAPLES, FL 34112

Title: VPD (X) Change ( ) Addition  
Name: MCDONNELL, NANCY  
Address: 3538 HALDEMAN CREEK DR. #115  
City-St-Zip: NAPLES, FL 34112

Title: TD (X) Change ( ) Addition  
Name: SOLLECITO, JOHN  
Address: 3554 HALDEMAN CREEK DRIVE #115  
City-St-Zip: NAPLES, FL 34112

Title: SD (X) Change ( ) Addition  
Name: LONG, HANSON  
Address: 3538 HALDEMAN CREEK DR #134  
City-St-Zip: NAPLES, FL 34112

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: BOB YOUNG

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

03/26/2009

\_\_\_\_\_  
Date