

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13709

FILED
Mar 19, 2010
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: PD
Name: MACLEOD, ROBERT
Address: 3570 HALDEMAN CREEK DRIVE
City-St-Zip: NAPLES, FL 34112

Title: SD
Name: MACLENNAN, GEORGENE
Address: 9755 INNISBROOK BLVD.
City-St-Zip: CARMEL, IN 46032

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

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

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: BOB MACLEOD

PD

03/19/2010

Electronic Signature of Signing Officer or Director

Date