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: GERRY BOENEMAN

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 10401 DEERWOOD PARK BLVD, SUITE 2130 JACKSONVILLE, FL 32256

2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

Entity Name: COMPASS BAY TOWNHOME ASSOCIATION, INC.

Current Mailing Address:

DOCUMENT# N06000012018

REPORT

10401 DEERWOOD PARK BLVD, SUITE 2130 JACKSONVILLE, FL 32256 US

FEI Number: 26-0193859

Name and Address of Current Registered Agent:

EVERGREEN LIFESTYLES MANAGEMENT, LLC 10401 DEERWOOD PARK BLVD, SUITE 2130 JACKSONVILLE, FL 32256 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	SHELI MORAN AS AGENT			11/21/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR	
Name	BOENEMAN, GERRY	Name	VALANTASIS, JOHN	
Address	10401 DEERWOOD PARK BLVD, SUITE 2130	Address	10401 DEERWOOD PARK BLVD SUITE 2130	,
City-State-Zip:	JACKSONVILLE FL 32256	City-State-Zip:	JACKSONVILLE FL 32256	
Title	TREASURER, SECRETARY, DIRECTOR			
Name	RUSSO, DAVID			
Address	10401 DEERWOOD PARK BLVD, SUITE 2130			
City-State-Zip:	JACKSONVILLE FL 32256			

Certificate of Status Desired: No

FILED Nov 21, 2014 Secretary of State CC7007530461

Date

11/21/2014

PRESIDENT