2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N13709

Entity Name: COMPASS POINT SOUTH AT WINDSTAR CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

4851 TAMIAMI TRAIL N STE 400 NAPLES, FL 34103

Current Mailing Address:

4851 TAMIAMI TRAIL N STE 400 NAPLES, FL 34103 US

FEI Number: 65-0154844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPASS MANAGEMENT GROUP 4851 TAMIAMI TRAIL N STE 400 NAPLES, FL 34103 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: COMPASS GROUP 06/06/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

Name MACLEOD, ROBERT Name MCDONNELL, NANCY

Address 4851 TAMIAMI TRAIL N STE 400 Address 4851 TAMIAMI TRAIL N STE 400

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title TD Title D

Name SOLLECITO, JOHN Name STEVENS, DEBRA

Address 4851 TAMIAMI TRAIL N STE 400 Address 4851 TAMIAMI TRAIL N STE 400

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

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.

FILED

Jun 06, 2014

Secretary of State CC4973255381