2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT #755613 FILED 08 MAY 12 PM 1:01 COMPASS POINT CONDOMINIUM ASSOCIATION, INC. ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1299 MIDDLE GULF DR. PO BOX 100 SANIBEL, FL 33957 SANIBEL, FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1961657 Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACKESY, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 711 TARPON BAY RD SANIBEL, FL 33957 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition Delete TITLE TITLE COFFEY, WILLIAM NAME NAME 10437 SPRING HIGHLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46290 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME CAREY, JAMES NAME 235 BASSWOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST, IL 60045 100129593**5**學で ^{0.} 05/15/08--01026--025 **61.25 Addition ☐ Delete TITLE TITLE ROSS, SUSAN NAME NAME STREET ADDRESS 737 TIMBER LANE STREET ADDRESS CITY-ST-ZIP LAKE FOREST, IL 60045 CITY-ST-78P QChange ■ Addition ☐ Delete MILE TITLE MACKA¥, DAVE NAME NAME 4925 WIDMER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHAWNEE, KS 66216 CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE DEAGEN, ELISE NAME STREET ADDRESS 128 OCEAN AVE STREET ADDRESS CITY-ST-ZIP AMITYVILLE, NY 11701 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 1ITLE WAINSCOTT, ED NAME STREET ADDRESS 2890 MONROE ST STREET ADDRESS CITY-ST-ZIP **LA PORTE, IN 46350** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. 4725020

Daytime Phone #