

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755613

FILED
Apr 18, 2011
Secretary of State

Entity Name: COMPASS POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1299 MIDDLE GULF DR.
SANIBEL, FL 33957

New Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957

Current Mailing Address:

PO BOX 100
SANIBEL, FL 33957

New Mailing Address:

C/O ISLAND MANAGEMENT
PO BOX 100
SANIBEL, FL 33957

FEI Number: 59-1961657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN J
711 TARPON BAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MACKESY, STEVEN J
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 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: STEVEN MACKESY

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COFFEY, WILLIAM
Address: 10437 SPRING HIGHLAND DR
City-St-Zip: INDIANAPOLIS, IN 46290

Title: TD
Name: CAREY, JAMES
Address: 1331 LAWRENCE AVE
City-St-Zip: LAKE FOREST, IL 60045

Title: VD
Name: HIRSCHFELD, STAN
Address: 7273 WATERVIEW POINT
City-St-Zip: NOBLESVILLE, IN 46062

Title: D
Name: SCHAEFER, DON
Address: 13205 WRAYBURN RD
City-St-Zip: ELM GROVE, WI 53122

Title: D
Name: KLEINHENN, DAVID
Address: 20901 EDGEWATER DR
City-St-Zip: NOBLESVILLE, IN 46062 91

Title: SD
Name: ROSS, SUSAN
Address: 737 TIMBER LANE
City-St-Zip: LAKE FOREST, IL 60045

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: WILLIAM COFFEY

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date