

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02152

FILED
Apr 05, 2011
Secretary of State

Entity Name: COMPASS ROSE CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

955 SCENIC GULF DRIVE
UNIT 250
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

124 E MIRACLE STRIP PKWY
SUITE 101
MARY ESTHER, FL 32569 US

New Mailing Address:

315 E HOLLYWOOD BLVD
SUITE 1A
MARY ESTHER, FL 32569 US

FEI Number: 59-2367127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KAREN
955 SCENIC GULF DR
UNIT 410
DESTIN, FL 32550 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: D
Name: BARNWELL, DELLE
Address: 1111 PROFESSIONAL BLVD.
City-St-Zip: DALTON, GA 30720

Title: P
Name: MAYER, RYAN
Address: 1003 CAPTAIN ONEAL DR
City-St-Zip: DAPHNE, AL 36526

Title: TD
Name: SCOTT, WILLIAM H III
Address: 208 N. 18TH ST
City-St-Zip: LANETT, AL 36863

Title: D
Name: WILLIAMS, KAREN
Address: 955 SCENIC GULF DR UNIT #410
City-St-Zip: DESTIN, FL 32550

Title: D
Name: YARBROUGH, SARA LOU
Address: 1801 CARTER AVE
City-St-Zip: COLUMBUS, GA 31906

Title: TD
Name: HUGULEY, SCOTT
Address: POST OFFICE BOX 673
City-St-Zip: WEST POINT, GA 31833

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: KAREN WILLIAMS

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date