2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012503

FILED Jan 06, 2011 Secretary of State

Entity Name: COMPASS POINTE TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

504 S. KINGS AVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

504 S. KINGS AVE BRANDON, FL 33511

FEI Number: 20-8800889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINGS REALTY AND PROPERTY MANAGEMENT INC 504 S. KINGS AVE BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: RAJIB, SENGUPTA

Address: 1785 HANCOCK STREET, SUITE 100

City-St-Zip: SAN DIEGO, CA 92110

Title: DIR

Name: ANTONIO, SANTOYO

Address: 1785 HANCOCK STREET, SUITE 100

City-St-Zip: SAN DIEGO, CA 92110

Title: DIR

Name: MICHAEL, JORDAN Address: 504 S. KINGS AVE City-St-Zip: BRANDON, FL 33511

Title: DIR

Name: DEEPAK, ISRANI

Address: 1785 HANCOCK STREET, SUITE 100

City-St-Zip: SAN DIEGO, CA 92110

Title: DIR

Name: KINGS REALTY AND PROPERTY MANAGEMENT INC

Address: 504 S. KINGS AVE City-St-Zip: BRANDON, FL 33511

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: MICHAEL JORDAN D 01/06/2011