

NO7000007492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

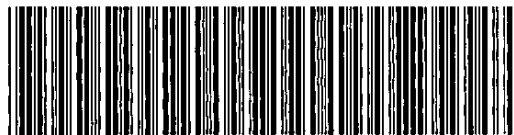
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07/30/07--01001--001 \*\*87.50

Effective Date

07-26-07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL 31 AM 11:50

APPROVED  
AND  
FILED

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 JUL 27 PM 3:41

RECEIVED

B. McKnight JUL 31 2007

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Compass Point at WaterSound Owners Association, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Gary A Shipman  
Name (Printed or typed)

1414 Co. Hwy. 283 South  
Address

Santa Rosa Beach, FL 32459  
City, State & Zip

850-231-3315  
Kristen Daytime Telephone number

*Please call  
when ready  
Lauren  
385-5000*

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
COMPASS POINT AT WATERSOUND OWNERS ASSOCIATION, INC.**

**Article I**

**Effective Date**

07-26-07

NAME. The name of the corporation shall be Compass Point at WaterSound Owners Association, Inc. The principal address of the corporation shall be 1414 County Highway 283 South, Suite B, Santa Rosa Beach, Florida 32459.

**Article II**

PURPOSE. The purpose for which this Corporation is organized is to convert the following described property in Walton County, Florida to the condominium form of ownership:

The property known as Compass Point as set forth in the Supplemental Declaration of Covenants, Conditions, and Restrictions for WaterSound Beach as recorded in Book 2671, Page 1813 of the Public Records of Walton County, Florida.

**Article III**

POWERS. The powers of this Corporation shall include and be governed by a document entitled "Partial Assignment of Declarant Rights" entered into between The St. Joe Company and this Corporation.

**Article IV**

ELECTION OF DIRECTORS. The initial directors of the corporation will be designated by the Incorporator. Thereafter, the directors will be elected by a majority vote of the total voting interests in the corporation.

**Article V**

INCORPORATOR. The incorporator of the Corporation is:

Gary A. Shipman  
Dunlap, Toole, Shipman & Whitney, P.A.  
1414 County Highway 283 South  
Suite B  
Santa Rosa Beach, Florida 32459

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL 31 AM 11:50

APPROVED  
AND  
FILED

**Article VI**


INITIAL REGISTERED AGENT. The name and Florida street address of the registered agent is:

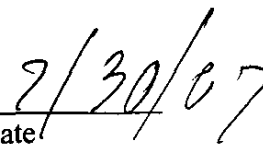
Gary A. Shipman  
Dunlap, Toole, Shipman & Whitney, P.A.  
1414 County Highway 283 South  
Suite B  
Santa Rosa Beach, Florida 32459

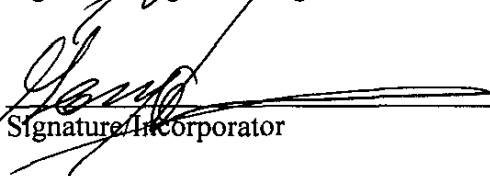
**Article VI**

The effective date of these Articles is July 26, 2007.

**Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.**

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

APPROVED  
AND  
FILED  
07 JUL 31 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA