

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 05, 2010
Secretary of State

Entity Name: COMPASS POINT AT WATERSOUND OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1414 COUNTY HIGHWAY 283 SOUTH SUITE B
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1394 COUNTY HWY 283 S
BUILDING 7
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1414 COUNTY HIGHWAY 283 SOUTH SUITE B
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1394 COUNTY HWY 283 S
BUILDING 7
SANTA ROSA BEACH, FL 32459

FEI Number: 59-1961657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPMAN, GARY A
DUNLAP & SHIPMAN, P.A.
1414 COUNTY HIGHWAY 283 SOUTH SUITE B
SANTA ROSA BEACH, FL 32459 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: DP
Name: DANYSH, DON
Address: PO BOX 613329
City-St-Zip: WATERSOUND, FL 32461

Title: DV
Name: YOUNG, PHILLIP
Address: 2522 AGNEW ST
City-St-Zip: MONTGOMERY, AL 36106

Title: DT
Name: MATTESON, SANDRA
Address: PO BOX 613308
City-St-Zip: WATERSOUND, FL 32461

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: DON DANYSH

PRES

03/05/2010

Electronic Signature of Signing Officer or Director

Date