

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007492

FILED  
Feb 20, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

6652 E. CTY. HWY. 30-A  
WATERSOUND BEACH, FL 32461

**Current Mailing Address:**

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

**New Mailing Address:**

215 GRAND BOULEVARD  
SUITE 200  
MIRAMAR BEACH, FL 32550

**FEI Number:** 59-1961657

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

SHIPMAN, GARY A  
60 CLAYTON LANE  
SUITE A  
SANTA ROSA BEACH, FL 32459 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: GARY A. SHIPMAN

02/20/2012

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: DVP  
Name: ASHWOOD, MATTHEW  
Address: 110 BELLE MEADE BLVD.  
City-St-Zip: NASHVILLE, TN 37205

Title: DS  
Name: GARNER, CAROL  
Address: 2 SAPLING PLACE  
City-St-Zip: THE WOODLANDS, TX 77382

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: GARY A. SHIPMAN

RA

02/20/2012

Electronic Signature of Signing Officer or Director

Date