2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009810

FILED Feb 07, 2012 Secretary of State

Entity Name: COMPSON PLACE CONDOMINIUM ASSOCIATION, INC.

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

THE CONTINENTAL GROUP INC 6300 PRK OF COMMERCE BLVD BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP INC 6300 PRK OF COMMERCE BLVD BOCA RATON, FL 33487

FEI Number: 26-1281567 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:

KLEPPER, CARL E JR 1500 GATEWAY BLVD. SUITE 200 BOYNTON BEACH, FL 33426 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:

Γitle: F

Name: COMPARATO, JAMES A

Address: 1500 GATEWAY BLVD., SUITE 200 City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP/S

Name: KLEPPER, CARL E JR

Address: 1500 GATEWAY BLVD., SUITE 200 City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

Name: D'ANGELO, ROBERT J

Address: 1500 GATEWAY BLVD., SUITE 200

City-St-Zip: BOYNTON, FL 33426

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: JAMES COMPARATO P 02/07/2012