2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005494

FILED Jan 24, 2011 Secretary of State

Entity Name: EAST PASS TOWERS II CONDOMINIUM ASSOCIATION, INC.

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

110 GULF SHORE DR DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

13330 US HWY 98 WEST MIRAMAR BEACH, FL 32550

FEI Number: 59-3471071 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:

COMPASS RESORTS LLC **US HWY 98 WEST**

MIRAMAR BEACH, FL 32550 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

GINN, MIKE Name: Address: PO BOX 392 City-St-Zip: DESTIN, FL 32540

Title:

Name: ARCHAMBAULT, JAMES Address: 911 ROAD 1 SOUTH SW City-St-Zip: CARTERSVILLE, GA 30120

Title:

MANSUR, PETER Name:

18060 NO. MISSIONS HILL DRIVE Address: City-St-Zip: BATON ROUGE, LA 70810

Title:

Name: TENEROVICH, JIM 110 HICKORY HILL CT Address: City-St-Zip: ALPHARETTA, GA 30004

S/T Title:

HENSON, KAY Name: 15 OAKSIDE TRAIL Address: CARTERSVILLE, GA 30121 City-St-Zip:

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.

PRES SIGNATURE: J. MICHAEL GINN 01/24/2011