

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005494

FILED
Jan 16, 2012
Secretary of State

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

Current Principal Place of Business:

110 GULF SHORE DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

13330 US HWY 98 WEST
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3471071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS RESORTS LLC
US HWY 98 WEST
MIRAMAR BEACH, FL 32550 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: PD
Name: HENSON, KAY
Address: 110 GULFSHORE DR UNIT 321
City-St-Zip: DESTIN, FL 32540

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

Title: D
Name: MANSUR, PETER
Address: 18060 NO. MISSIONS HILL DRIVE
City-St-Zip: BATON ROUGE, LA 70810

Title: T
Name: HALL, BEVERLY
Address: 110 GULFSHORE DR UNIT 427
City-St-Zip: DESTIN, FL 32541

Title: S
Name: STIPANOVICH, MARY
Address: 4090 FORSYTHE WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: KAY HENSON

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date