

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085369

FILED
Feb 24, 2011
Secretary of State

Entity Name: COMPASS DEVELOPMENT MANAGEMENT, INC.

Current Principal Place of Business:

1001 TERRACE BLVD
ORLANDO, FL 32806

New Principal Place of Business:

1816 S MILLS AVE
ORLANDO, FL 32806

Current Mailing Address:

1001 TERRACE BLVD
ORLANDO, FL 32806

New Mailing Address:

1816 S MILLS AVE
ORLANDO, FL 32806

FEI Number: 84-1650295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WILLIAM F IV
195 WEKIVA SPRINGS ROAD
204
LONGWOOD, FL 32779 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: P
Name: DAVIS, GARY
Address: 1816 S MILLS AVE
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: LUNDELL, PETER
Address: 808 SAN REMO DRIVE
City-St-Zip: GATLINBURG, TN 37738

Title: T
Name: EMBREE, SUSAN
Address: 1822 CLOVERLAWN
City-St-Zip: ORLANDO, FL 32806

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY DAVIS

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date