

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106861

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: COMPASS REALTY OF NORTH FLORIDA, INC

**Current Principal Place of Business:**

130 MAIN ST.  
HORSESHOE BEACH, FL 32648

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 155  
HORSESHOE BEACH, FL 32648

**New Mailing Address:**

FEI Number: 20-5410759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUTLER, JAMES M JR  
96 MAIN STREET  
HORSESHOE BEACH, FL 32648 US

**Name and Address of New Registered Agent:**

BUTLER, JAMES M JR  
130 MAIN STREET  
HORSESHOE BEACH, FL 32648 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: JAMES M. BUTLER JR.

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BUTLER, JAMES M JR  
Address: PO BOX 155  
City-St-Zip: HORSESHOE BEACH, FL 32648

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BUTLER, JAMES M JR  
Address: 130 MAIN STREET  
City-St-Zip: HORSESHOE BEACH, FL 32648

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES M. BUTLER JR.

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date