

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103408

Entity Name: COMPASS REALTY ADVISORS, INC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 1625
WEST PALM BEACH, FL 33402

New Principal Place of Business:

100 S OLIVE AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 1625
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 65-0901430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTER, JONATHAN E
100 S OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SATTER, JONATHAN R
100 S OLIVE AVE
WEST PALM BEACH, FL 33401 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: JONATHAN R SATTER 02/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELWOODY, DONALD K JR
Address: P.O. BOX 1625
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D () Delete
Name: SATTER, JONATHAN R
Address: P.O. BOX 1625
City-St-Zip: W. PALM BCH, FL 33402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEWOODY, DONALD K JR
Address: P.O. BOX 1625
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D (X) Change () Addition
Name: SATTER, JONATHAN R
Address: P.O. BOX 1625
City-St-Zip: WEST PALM BCH, FL 33402

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: JONATHAN R SATTER MGRM 02/28/2008
Electronic Signature of Signing Officer or Director Date