

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612080

Entity Name: COMPASS INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

861 W MORSE BLVD
SUITE 250
WINTER PARK, FL 32789

Current Mailing Address:

861 W MORSE BLVD
SUITE 250
WINTER PARK, FL 32789 US

FEI Number: 59-1927351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPASS REAL ESTATE MANAGEMENT, INC.
861 W MORSE BLVD
SUITE 250
WINTER PARK, FL 32789 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: MAX A MOGUL

04/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER
Name KING, TRACY K
Address 861 W MORSE BLVD
 SUITE 250
City-State-Zip: WINTER PARK FL 32789

Title VP, SECRETARY
Name MOGUL-KING, JANET L
Address 861 W MORSE BLVD
 SUITE 250
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name MORSE REALTY, INC
Address 861 W MORSE BLVD
 SUITE 250
City-State-Zip: WINTER PARK FL 32789

Title COO
Name HIGH, THOMAS ZACHARY
Address 861 W MORSE BLVD
 SUITE 250
City-State-Zip: WINTER PARK FL 32789

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: TRACY KING

PRESIDENT

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date