

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004128

FILED
Feb 29, 2004
Secretary of State

Entity Name: YACHT HARBOUR COVE AT WINDSTAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER RD. #4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER RD. #4
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0610153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM A
5435 JAEGER RAOD #4
NAPLES, FL 34109 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 () Delete
Name: ANDREWS, REBECCA
Address: 1701 GULFSTAR DR S #102
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: FOX, ROBERT
Address: 1765 GULFSTAR DR S #501
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: KOUN, CORNELIUS
Address: 1765 GULFSTAR DRIVE, STE 503
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRISHAM, RICHARD
Address: 1733 GULFSTAR DRIVE #304
City-St-Zip: NAPLES, FL 34112

Title: TD (X) Change () Addition
Name: FOX, ROBERT
Address: 1765 GULFSTAR DR S #501
City-St-Zip: NAPLES, FL 34112

Title: SD (X) Change () Addition
Name: MURPHY, CAROL
Address: 5065 YACHT HARBOUR CIRCLE #702
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD GRISHAM

PD

02/29/2004

Electronic Signature of Signing Officer or Director

Date