2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000004128

RT FILED

May 03, 2011
Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O AMERICAN PROPERTY MANAGEMENT 8825 TAMIAMI TRAIL EAST NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT 8825 TAMIAMI TRAIL EAST NAPLES, FL 34113

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

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

AMERICAN PROPERTY MANAGEMENT 8825 TAMIAMI TRAIL EAST NAPLES, FL 34113 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: LUKSHA, LINDA

Address: 1717 GULFSTAR DRIVE S #201

City-St-Zip: NAPLES, FL 34112

Title: 7

Name: DRACKETT, WILLIAM

Address: 5065 YACHT HARBOUR CIRCLE

City-St-Zip: NAPLES, FL 34112

Title: D

Name: KOUN, NEIL

Address: 1765 GULFSTAR DR S #503

City-St-Zip: NAPLES, FL 34112

Title: 9

Name: VIRELLI, BARBARA

Address: 1733 GULFSTAR DRIVE #303

City-St-Zip: NAPLES, FL 34112

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

SIGNATURE: LINDA LUKSHA P 05/03/2011