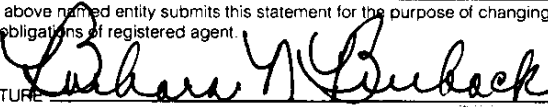
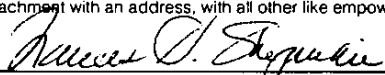


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90366 003 ****61.25

DOCUMENT # N01880 1. Entity Name THE WINDSTAR CONDOMINIUM SECTION ONE ASSOCIATION, INC.					
Principal Place of Business C/O 267 N. COLLIER BLVD. SUITE 201 MARCO ISLAND, FL 34145 US			Mailing Address PO BOX 1283 MARCO ISLAND, FL 34146 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		04132006 Chg-NP CR2E037 (11/05)	
Zip		Country		4. FEI Number 59-2451042	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent PATAS, DENISE C/O ROETZLE & ANDRES 267 N. COLLIER BLVD. SUITE 201 MARCO ISLAND, FL 34145			7. Name and Address of New Registered Agent Name Rpm. LLC Street Address (P.O. Box Number is Not Acceptable) 267 N. COLLIER BLVD. Suite 201 City marco Island FL Zip 34145		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. 4/20/06 DATE					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SHIPMAN, FRANCES 4456 YACHT HARBOR DR NAPLES, FL 34112	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Gregory Hannon 9225 Spruce Lane Tinley Park, IL 60477
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BARNICLE, TERRENCE 4650 YACHT HARBOR DR NAPLES, FL	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Thomas Hughes 4610 Yacht Harbor Drive Naples, FL 34112
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD GLEASON, TOM 4650 YACHT HARBOR DR NAPLES, FL 34112	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  4/21/06 239-648-1110 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Frances H. Shipman					