2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

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Entity Name: KETCH CAY AT WINDSTAR RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

4306 ARNOLD AVE.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 110339
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0542041 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KUETER, BEVERLY
4306 ARNOLD AVE.
NAPLES, FL 34104 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: DP ( ) Delete
Name: SHERMAN, MICHAEL
Address: 1724 YORK ISLAND DRIVE
City-St-Zip: NAPLES, FL 34112

Title: DT ( ) Delete
Name: HOLT, ERIC
Address: 1761 YORK ISLAND DRIVE
City-St-Zip: NAPLES, FL 34112

Title: DS ( ) Delete
Name: LLOYD, BARBARA
Address: 1781 YORK ISLAND DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete
Name: BECKANSTIN, ALAN
Address: 1777 YORK ISLAND DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D (X) Delete
Name: DALE, ROBERT
Address: 4970 BOLLARD COURT
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition
Name: DALE, ROBERT
Address: 4970 BOLLARD COURT
City-St-Zip: NAPLES, FL 34112

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change ( ) Addition
Name: BECKANSTIN, ALAN
Address: 1777 YORK ISLAND DRIVE
City-St-Zip: NAPLES, FL 34112

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ALAN BECKANSTIN PRES 04/29/2008

Electronic Signature of Signing Officer or Director Date