2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005601

US

Apr 23, 2009 Secretary of State

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

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

4306 ARNOLD AVE. NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

PO BOX 110339

NAPLES, FL 34108 US

FEI Number: 65-0542041 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:

KUETER, BEVERLY 4306 ARNOLD AVE. US NAPLES, FL 34104

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP () Delete (X) Change () Addition

DALE, ROBERT DALE, ROBERT Name: Name: 4970 BOLLARD COURT Address: 4970 BOLLARD COURT Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: DT Title: DS (X) Change () Addition () Delete

Name: HOLT, ERIC Name: TRIPP, BRAD

Address: 1761 YORK ISLAND DRIVE Address: 4974 BOLLARD COURT City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: DS () Delete Title: DVP (X) Change () Addition

LLOYD, BARBARA SCHMITZ, NORMAN Name: Name: 1781 YORK ISLAND DRIVE 4982 CHRISTINA COURT Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: DΡ () Delete Title: DP (X) Change () Addition

BECKANSTIN, ALAN DOBSON, RICHARD Name: Name: 1733 YORK ISLAND DRIVE Address: 1777 YORK ISLAND DRIVE Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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: RICHARD DOBSON Ρ 04/23/2009