2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N01880 1. Entity Name 04-26-2004 90436 046 ****61.25 THE WINDSTAR CONDOMINIUM SECTION ONE ASSOCIATION, INC. Principal Place of Business-Mailing Address C/O 267 N. COLLIER BLVD. PO BOX 1283 SUITE 201 MARCO ISLAND FL 34146 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2451042 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATAS, DENISE Street Address (P.O. Box Number is Not Acceptable) C/O RÓETZLE & ANDRES 267 N. COLLIER BLVD. SUITE 201 201 MARCO ISLAND FL 34145 City Island Marco 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change Addition MARR, WALTER NAME NAME 4650 YACHT HARBOR DR STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCOTT, SUE --NAME 4604 YACHT HARBOR DR STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP Secretary Shipman O Frances TITLE **⊠** Delete Change Addition WALSH, MICHAEL 4456 YACHT HARBOR DR 4650 Yacht Harbor Dr., 111 STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34112 SD TITLE President TITLE ☐ Delete ☐ Addition BARNICLE, TERRENCE NAME NAME Barnicle, Terrence 4650 YACHT HARBOR DR STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE GLEASON, TOM NAME NAME 4650 YACHT HARBPR DR STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED