2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # N01880 1. Entity Name 04-11-2005 90156 021 ****61.25 THE WINDSTAR CONDOMINIUM SECTION ONE ASSOCIATION, INC. Principal Place of Business Mailing Address C/O 267 N. COLLIER BLVD. PO BOX 1283 MARCO ISLAND FL 34146 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2451042 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATAS, DENISE Street Address (P.O. Box Number is Not Acceptable) C/O RÓETZLE & ANDRES Windward Cay Condominium 267 N. COLLIER BLVD. SUITE 201 MARCO ISLAND FL 34145 P. O. Box 1283 Zip Code Marco Island, FL 34146-128FL 8. The above named entity submits this statement for the purpose of phanging 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, typed or printed name of registered agent and title if applicab (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 Due By May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete ☐ Change ☐ Addition TITLE SHIPMAN, FRANCES NAME NAME 4456 YACHT HARBOR DR STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition BARNICLE, TERRENCE NAME NAME 4650 YACHT HARBOR DR STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-S1-ZIP TITLE TD ☐ Delete TITLE Change Addition NAME GLEASON, TOM NAME 4650 YACHT HARBPR DR STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-7IP CITY-ST-ZIP TITLE-Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition THILE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED