

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01880

FILED  
Apr 24, 2007  
Secretary of State

**Entity Name:** THE WINDSTAR CONDOMINIUM SECTION ONE ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O 267 N. COLLIER BLVD.  
SUITE 201  
MARCO ISLAND, FL 34145 US

**Current Mailing Address:**

PO BOX 1283  
MARCO ISLAND, FL 34146 US

**New Principal Place of Business:**

SOUTHWEST PROPERTY MANAGEMENT  
1044 CASTELLO DR., STE 206  
NAPLES, FL 34103 US

**New Mailing Address:**

SOUTHWEST PROPERTY MANAGEMENT  
1044 CASTELLO DR., STE 206  
NAPLES, FL 34103 US

**FEI Number:** 59-2451042      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PPM, LLC  
267 N. COLLIER BLVD.  
SUITE 207  
MARCO ISLAND, FL 34145 US

**Name and Address of New Registered Agent:**

SOUTHWEST PROPERTY MANAGEMENT  
1044 CASTELLO DR., STE 206  
NAPLES, FL 34103 US

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: STEVE WILLIAMS

04/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: SHIPMAN, FRANCES  
Address: 4456 YACHT HARBOR DR  
City-St-Zip: NAPLES, FL 34112

Title: P ( ) Delete  
Name: HANNON, GREGORY  
Address: 9225 SPRUCE LANE  
City-St-Zip: TINLEY PARK, IL 60477

Title: VP ( ) Delete  
Name: HUGHES, THOMAS  
Address: 4610 YACHT HARBOR DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: LOVE, ROBERT  
Address: 4750 YACHT HARBOR DR., #711  
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change ( ) Addition  
Name: HANNON, GREGORY  
Address: 9225 SPRUCE LANE  
City-St-Zip: TINLEY PARK, IL 60477

Title: P (X) Change ( ) Addition  
Name: HUGHES, THOMAS  
Address: 4610 YACHT HARBOR DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: S ( ) Change (X) Addition  
Name: ENGEL, THOMAS  
Address: 4600 YACHT HARBOR DR  
City-St-Zip: NAPLES, FL 34112

Title: T ( ) Change (X) Addition  
Name: KOENIG, STEPHEN  
Address: 4454 YACHT HARBOR DRIVE  
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS HUGHES

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date