

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01880

FILED  
Feb 10, 2009  
Secretary of State

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

**Current Principal Place of Business:**

%PLATINUM PROPERTY MANAGEMENT LLC  
1016 COLLIER CENTER WAY, STE. #102  
NAPLES, FL 34110 US

**New Principal Place of Business:**

C/O AMERICAN PROPERTY MANAGEMENT SERV, LLC  
4280 TAMiami TRAIL EAST #302  
NAPLES, FL 34112 US

**Current Mailing Address:**

%PLATINUM PROPERTY MANAGEMENT LLC  
1016 COLLIER CENTER WAY, STE. #102  
NAPLES, FL 34110 US

**New Mailing Address:**

C/O AMERICAN PROPERTY MANAGEMENT SERV.,LLC  
4280 TAMiami TRAIL EAST #302  
NAPLES, FL 34112 US

**FEI Number:** 59-2451042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PLATINUM PROPERTY MANAGEMENT LLC  
1016 COLLIER CENTER WAY, STE. #102  
NAPLES, FL 34110 US

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

AMERICAN PROPERTY MANAGEMENT SERV., LLC  
4280 TAMiami TRAIL EAST  
302  
NAPLES, FL 34112 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: ORLANDO MISERANDINO

02/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: S ( ) Delete  
Name: BASSINGANI, PETER  
Address: 4800 YACHT HARBOR DR.  
City-St-Zip: NAPLES, FL 34112

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

Title: T ( ) Delete  
Name: THOMAS, ENGEL  
Address: 4600 YACHT HARBOR DR.  
City-St-Zip: NAPLES, FL 34112

Title: T ( ) Delete  
Name: KOENIG, STEPHEN  
Address: 4454 YACHT HARBOR DR  
City-St-Zip: NAPLES, FL 34112

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

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

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

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

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

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: THOMAS HUGHES

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date